

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JUNE 3, 2008



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
ROBERTO MALDONADO
JOSEPH MARIO MORENO**

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TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
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LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, June 3, 2008

10:00 A.M.
Daylight Saving Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-10.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

INVOCATION

Reverend Ray Allen Berryhill, Senior Pastor of Evangel World Outreach Center gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule Cook County Code Section 2-108(y), Communication Numbers 294147 through 294367 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele, Suffredin - 17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

TRANSFER OF FUNDS

Transmitting a Communication, dated May 21, 2008 from

ROBERTO MALDONADO, County Commissioner

requesting to transfer \$3,225.00 from (018-660 Account) Rental of Facilities and \$330.00 from (018-429 Account) Utilities to the (018-350 Account) Office Supplies. These transfers are needed in order to cover expenses in the office supply account of the 8th District through the end of Fiscal Year 2008.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENTS

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN, JOHN P. DALEY, JOAN PATRICIA MURPHY, TIMOTHY O. SCHNEIDER and
PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE AMENDMENT CHANGING THE MID-YEAR BUDGET REVIEW
TO A QUARTERLY BUDGET REVIEW**

WHEREAS, by changing the mid-year budget review to a quarterly budget review, prior to budget transfers, the County Board will have more time to evaluate current and proposed programs; and

WHEREAS, as part of this early budget analysis County offices, departments and agencies will be required to submit quarterly reports to the Board of Commissioners for review; and

WHEREAS, the concept of these quarterly reports is to detail each office or agency's mandatory obligations and the programs associated with their established obligations; and

WHEREAS, the quarterly reports should also detail each office or agency's discretionary programs, what they cost, where the money comes from, and who they serve; and

WHEREAS, recognizing that under the leadership of Finance Committee Chairman John P. Daley these quarterly reports were a part of the fiscal year 2008 budget resolution, this ordinance is designed to formalize and mandate these quarterly reviews so the Cook County Code of Ordinances does not conflict with the fiscal year 2008 budget resolution; and

WHEREAS, to ensure that these quarterly reports are uniform and relevant the County Board will establish specific criteria to which reports must, at a minimum contain all the information that was required in the "Mid-year budget review" ordinance.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 34 Finance, Sec. 34-5 of the Cook County Code is hereby amended as follows:

Sec. 34-5. ~~Mid-year~~ Quarterly budget review.

~~(a) Prior to the transfer of any budget line item~~ The head of each department and constitutional office or other agency is required to submit, to the satisfaction of the budget department, the following "Cook County Mid-Year Budget Review Questionnaire" a minimum of two weeks prior to the Finance Committee's Transfer of Funds Meeting Cook County Board of Commissioners on or before February 28, May 30, August 30 and November 30 of each year a detailed report, in a format prepared and promulgated by the Director of Budget and Management Services, showing what steps have been taken to improve or maintain performance in the department or agency since the beginning of the respective fiscal year, and the results those steps have brought. At a minimum the quarterly reports shall contain all of the information that was formerly included in the "Mid-year budget review" ordinance (04-O-20).

~~COOK COUNTY MID-YEAR; BUDGET REVIEW QUESTIONNAIRE~~

- ~~1. List all services and programs provided by your agency that are required and mandated by law.~~
 - ~~a. State and/or County Statute(s)~~
 - ~~b. FTE and Personnel Costs~~
 - ~~c. Fringe Benefits~~
 - ~~d. Impersonal Costs~~
 - ~~e. Capital Costs~~
- ~~2. List all services and programs provided by your agency that are discretionary.~~
 - ~~a. FTE and Personnel Costs~~
 - ~~b. Fringe Benefits~~
 - ~~c. Impersonal Costs~~
 - ~~d. Capital Costs~~
- ~~3. List all grants that support or enhance mandatory programs.~~
 - ~~a. FTE and Personnel Costs~~
 - ~~b. Fringe Benefits~~
 - ~~c. Impersonal Costs~~
 - ~~d. Capital Costs~~
 - ~~e. Matching Funds (if any, are they currently over matched and by how much)~~
 - ~~f. Length of grant funding commitment~~
- ~~4. List all grants that support or enhance discretionary programs.~~
 - ~~a. FTE and Personnel Costs~~
 - ~~b. Fringe Benefits~~
 - ~~c. Impersonal Costs~~
 - ~~d. Capital Costs~~
 - ~~e. Matching Funds (if any, are they currently over matched and by how much)~~
 - ~~f. Length of grant funding commitment~~
- ~~5. List all additional grants not included above, anticipated in the upcoming Fiscal Year.~~
 - ~~a. FTE and Personnel Costs~~
 - ~~b. Fringe Benefits~~
 - ~~c. Impersonal Costs~~
 - ~~d. Capital Costs~~
 - ~~e. Matching Funds~~
 - ~~f. Length of grant funding commitment~~
- ~~6. List all new programs to be considered in the upcoming Fiscal Year. New programs require a business plan to include the following:~~
 - ~~a. How many new employees (FTE)~~
 - ~~b. How many (people/clients?) employees (FTE) enrolled in the program~~
 - ~~c. Source of Funding~~
 - ~~d. Facilities Needed~~
 - ~~e. Total cost of facilities including equipment, rent, utilities and maintenance~~
 - ~~f. FTE and Personnel Costs~~
 - ~~g. Fringe Benefits~~
 - ~~h. Impersonal Costs~~
 - ~~i. Capital Costs~~

- ~~7. List any General Fund or Grant Funded programs that could be combined or consolidated with another agency.~~
- ~~8. List any specific programs that can be reduced or eliminated to assist in filling any possible revenue gaps in the upcoming Fiscal Year.~~
- ~~9. List any highlighted goals in the current Fiscal Year Executive Recommendation that correspond to the aforementioned programs or grants. List any goals that have not been achieved.~~
- ~~10. Provide documentation as to effectiveness of grant, mandatory and discretionary programs (i.e. studies, executive summaries).~~

~~(b) No transfer of funds will be presented to the Finance Committee for consideration without receipt of said "Mid Year Budget Review Questionnaire" by the Chief Financial Officer a minimum of two weeks prior to the Finance Committee's Transfer of Funds Meeting, with form and data satisfactory to the Budget Department.~~

Effective Date: This Ordinance shall be in effect upon approval.

This item was WITHDRAWN at the request of the sponsor.

Note: Please see the approved Ordinance 08-O-36 in this Journal of Proceedings, page 6220.

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

GREGG GOSLIN and PETER N. SILVESTRI, County Commissioners

PROPOSED ORDINANCE AMENDMENT

AMENDMENT TO THE DEFINITION OF BUILDING HEIGHT

WHEREAS, the definition of building height in the Cook County Building Ordinance is ambiguous and contradictory on the issue of measuring height in the absence of curbs; and

WHEREAS, due to this oversight significant grade changes have become an ongoing problem in unincorporated Cook County going forth relatively unfettered by County Ordinance; and

WHEREAS, a small change in the definition of building height will address this contradictory language by clarifying the manner in which building height is measured when there is no curb present.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that the Cook County Building Code be amended as follows:

**BUILDING CODE
ARTICLE III RULES AND DEFINITIONS**

Building Height: is the vertical distance measured from the ~~curb level or its equivalent opposite the center existing lot grade five feet in front of the center~~ of the front of the building, to the highest point of the under side of the ceiling beams in the case of a flat roof; to the deck line of a mansard roof; and the mean level of the under side of the rafters between the highest eaves and the ridge of a gable, hip, shed, gambrel, or any other pitched roof. ~~Where no curb level has been established the height of a building shall be measured from the mean elevation of the existing lot grade at the front of the building.~~

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Zoning & Building. (Comm. No. 294365). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AMENDMENTS TO THE FEES FOR HIGHWAY HAUL PERMITS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 66 Roads and Bridges, Section 66-126 of the Cook County Code is hereby amended as follows:

**ARTICLE IV. PROCEDURES AND FEES FOR HIGHWAY HAUL PERMITS
REQUIRED BY OVERWEIGHT AND OVERSIZE VEHICLES USING COUNTY HIGHWAYS**

Sec. 66-126. Permits: fees and provisions.

(a) The Superintendent may, upon application in writing and good cause being shown, issue a highway haul permit, ("permit") authorizing a vehicle not in conformity with the size and weight limitations of vehicles set forth in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq., to be operated or moved upon County highways pursuant to the terms and limitations of said permit.

(b) The fees for permits issued pursuant to this article shall be as follows:

- (1) *Fees for overweight-axle loads.* Fees for permits to move vehicles to move legal gross weight vehicles, combinations of vehicles and loads with overweight-axle loads, predicated upon an 18,000 pound legal single axle equivalency, and applied on a per-axle basis, shall be as follows:

Single trip:

TABLE INSET:

Axle weight in excess of legal	Single Axle	2-Axle Tandem	3-Axle Tandem
1-6000 lbs.	\$5	\$5	\$5
6001-11,000 lbs.	\$8	\$7	\$6
11,001-17,000 lbs.	not permitted	\$8	\$7
17,001-22,000 lbs.	not permitted	not permitted	\$9
22,001-29,000 lbs.	not permitted	not permitted	\$11

Fee does not include any over dimension. If load is over dimension, add fee from Table 3.

Monthly use (multiply fee by number of months, not to exceed three months):

TABLE INSET:

Axle weight in excess of legal (in pounds)	Single Axle	2-Axle Tandem	3-Axle Tandem
1-6000 lbs	\$100	\$100	\$100
6001-11,000 lbs	\$200	\$200	\$200
11,001-17,000 lbs	not permitted	\$250	\$250
17,001-22,000 lbs	not permitted	not permitted	\$375
22,001-29,000 lbs	not permitted	not permitted	\$375

Axle weight in excess of legal (in pounds)	Single Axle	2-Axle Tandem	3-Axle Tandem
1-6000 lbs	\$100	\$100	\$100
6001-11,000 lbs	\$160	\$140	\$120
11,001-17,000 lbs	not permitted	\$160	\$140
17,001-22,000 lbs	not permitted	not permitted	\$180
22,001-29,000 lbs	not permitted	not permitted	\$220

- (2) *Fees for overweight-gross loads.* Fees for permits to move vehicles, combinations of vehicles and loads with overweight-gross loads shall be paid at the flat rate fees established in this Subsection (b)(2) for weights in excess of legal gross weights. With respect to fees for overweight-gross loads listed in this subsection and for overweight-axle loads listed in Subsection (b)(1), one fee only shall be charged, whichever is the greater, but not both.

TABLE INSET:

Weight (in pounds)	Single Trip	Monthly use*
73,281 to 80,000	\$25	\$500/vehicle
80,001 to 100,000	\$50	\$750/vehicle
101,001 to 200,000	\$100	\$1500/vehicle
200,001 to 300,000	\$150	N/A
300,001 to 400,000	\$200	N/A
Over 400,000	\$250	N/A

TABLE INSET:

Weight (in pounds)	Single Trip	Monthly Use*
73,281--80,000	\$15.00	\$50.00/vehicle
80,001--100,000	\$20.00	\$75.00/vehicle
101,001--200,000	\$30.00	\$100.00/vehicle
200,001--300,000	\$50.00	N/A
300,001--400,000	\$70.00	N/A
Over 400,000	\$90.00	N/A

* Multiply fee by number of months, not to exceed three months.

- (3) *Fees for legal weight but over dimension vehicles, combinations and loads.* Fees for special permits to move over dimension vehicles shall be paid as follows:

TABLE INSET:

	Single Trip	Monthly Use (Multiply fee by number of months, not to exceed three months.)
(i) Overall width of 10 feet or less, overall height of 14 feet 6 inches or less, and overall length of 70 feet or less	\$30	\$300
(ii) Overall width of 12 feet or less, overall height of 14 feet 6 inches or less, and overall length of 85 feet or less	\$40	\$500
(iii) Overall width of 14 feet or less, overall height of 15 feet or less, and overall length of 100 feet or less	\$75	Single Trip Only

- (iv) ~~Overall width of 18 feet or less (authorized only under special conditions and for limited distances), overall height of 16 feet or less, and overall length of 120 feet or less~~ ————— \$100 ————— ~~Single Trip Only~~
- (v) ~~Overall width of more than 18 feet (authorized only under special conditions and for limited distances), overall height more than 16 feet, and overall length more than 120 feet~~ ————— \$150 ————— ~~Single Trip Only~~

TABLE 1. OVERDIMENSION FEE CATEGORIESSingle Trip Fees

<u>Category</u>	<u>Dimensions</u>	<u>Single Trip</u>	<u>Limited Continuous Operation Permit (3 Month Max.)</u>
<u>a</u>	<u>10' wide or less</u> <u>14'6" high or less</u> <u>70' long or less</u>	<u>\$21</u>	<u>\$100</u>
<u>b</u>	<u>12' wide or less</u> <u>14'6" high or less</u> <u>85' long or less</u>	<u>\$30</u>	<u>\$150</u>
<u>c</u>	<u>14' wide or less</u> <u>15' high or less</u> <u>100' long or less</u>	<u>\$40</u>	<u>Not Available</u>
<u>d</u>	<u>18' wide or less</u> <u>16' high or less</u> <u>120' long or less</u>	<u>\$60</u>	<u>Not Available</u>
<u>e</u>	<u>More than 18' wide</u> <u>More than 16' high</u> <u>More than 120' long</u>	<u>\$125</u>	<u>Not Available</u>

Monthly use (multiply fee by number of months, not to exceed three months)

permits issued under this Subsection (b)(3) shall be for a vehicle, or vehicle combination and load not exceeding legal weights; and, in the case of the limited continuous operation, shall be for the same vehicle, vehicle combination or like load. If weight limitations are exceeded, an additional permit is required in accordance with Subsection (b)(1) and (2).

Escort requirements shall be as prescribed in the Department's Rules and Regulations. Fees for the escort, when required, shall be in addition to the permit fees.

- (4) *Fees for other permits.* The County Board hereby authorizes the Superintendent to issue additional permits for vehicles which do not conform to the requirements of Chapter 15 of the Illinois Vehicle Code not otherwise specified in this Subsection (b), so long as such permits are authorized by Chapter 15 of the Illinois Vehicle Code. The Superintendent is further authorized to establish reasonable fees for such permits, which fees shall be made public by posting a schedule of said fees at the Department offices. The Superintendent shall report to the County Board the schedule of fees established under this Subsection (b)(4) on a yearly basis.
- (5) *Fees for special handling.* The County Board hereby authorizes the Superintendent to impose a service charge for special handling of a permit when requested by an applicant, such as same-day expedited issuance of a permit, credit card payment of permit fees or special transmission of a permit. Such charge shall be determined by the Superintendent and shall be not less than the actual cost of such special handling, if any, and not less than \$10.00 per permit for same-day processing.

(c) The Superintendent shall not issue a permit for any vehicle and/or load that is divisible and that can be carried, when divided, within the existing weight and size maximums specified in Chapter 15 of the Illinois Vehicle Code, 625 ILCS 5/15-101 et seq.

(d) Engineering inspections assessing work to be done on the County highway related to travel by the permit applicant's overweight vehicle and final inspection, and/or field investigations of the proposed routing will be done by the Department when the Superintendent determines in his judgment that such an inspection or investigation is appropriate. The applicant will be required to pay a fee of \$40.00 per hour for each hour spent by Department personnel engaged in such engineering inspections or field investigations.

(e) When law enforcement escort vehicles are required by the Superintendent for the safety of the motoring public, and if, at the County's option, such escort is provided by the County, the permit applicant will be required to pay a fee of \$40.00 per hour per vehicle based upon pre-estimated time of movement to be agreed upon between the Superintendent and the applicant. The minimum fee paid under this subsection shall be \$80.00 per vehicle.

(f) All fees collected pursuant to this article shall be paid to the Department of Revenue and deposited in the general corporate fund of the County.

(g) The application shall specifically describe the vehicle, its contents to be operated or moved, the particular County highways for which the permit is requested, and whether the permit is requested for a single trip or for monthly use.

(h) The Superintendent is authorized to grant requests for permits within his or her discretion. He or she may deny any such permit request or, if such permit is issued, limit the number of trips by establishing seasonal or other time limitations within which the vehicle may be operated on the County highways indicated, or otherwise prescribe conditions of operation of such vehicle, why such limitations, in the judgment of the Superintendent, are necessary to assure against undue wear and tear to the road foundations, surfaces or structures of County highways.

(i) The Superintendent shall not issue a permit unless the applicant shall have furnished a certificate of insurance indicating a minimum insurance coverage limit of the amount of \$1,000,000.00 for general liability, and \$1,000,000.00 for automobile liability and \$100,000.00 for workers' compensation so as to save the County harmless from any claim, loss or damage that may result from the granting of a permit or that may arise from or on account of the transportation of overweight vehicles permitted thereby, and further covering payment of all costs incurred by the Department to restore to a condition satisfactory to the Superintendent, any pavement, bridge, culvert, tunnel, sewer, pipe, conduit or other facility or appurtenance located within the highway right of way that may be damaged by reason of the transportation of such vehicle under a permit.

(j) Every permit issued pursuant to this article shall be carried in the vehicle to which it refers and shall be produced for inspection upon the request of any law enforcement official or the Superintendent. The decision to grant, deny or impose limitations on the issuance of a permit lies within the sole discretion of the Superintendent whose decision is final.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Roads & Bridges. (Comm. No. 294366). **The motion carried unanimously.**

* * * * *

Submitting a Proposed Ordinance Amendment sponsored by

MIKE QUIGLEY, County Commissioner

Co-Sponsored by

FORREST CLAYPOOL, TIMOTHY O. SCHNEIDER
and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

**AMENDMENTS TO THE COUNTY CODE OF ORDINANCES
CONCERNING CONTRACTUAL SERVICES**

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Article IV Procurement and Contracts, Division 1 Generally, Sections 34-121, 34-125 and 34-151 of the Cook County Code are hereby amended as follows:

ARTICLE IV. PROCUREMENT AND CONTRACTS
DIVISION 1. GENERALLY

Sec. 34-121. Contracts for supplies, material and work.

All contracts for supplies, materials and equipment ~~and contractual services~~ for the County of Cook shall be let as provided in this Article IV. All contracts for supplies, materials and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, which involve an expenditure of \$100,000.00 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for supplies, materials, and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, which involve an expenditure of less than \$100,000.00 shall be approved by the Purchasing Agent; however, all contracts for supplies, materials and equipment ~~and contractual services~~ for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same, supplies, materials, or equipment ~~or contractual services~~ within the same fiscal year equal a sum of \$100,000.00 or more.

All contracts for contractual services for the County of Cook shall be let as provided in this Article IV. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of \$25,000 or more shall be approved by the Board of Commissioners and signed by the President of the Board, the County Purchasing Agent and the Comptroller. All contracts for contractual services for Cook County, including the separately elected Officials, which involve an expenditure of less than \$25,000 shall be approved by the Purchasing Agent; however, all contracts for contractual services for Cook County, including the separately elected Officials, shall also require Board approval in circumstances where the aggregate of expenditures by a Department within the County, or any separately elected official, to the same vendor for the same, or substantially the same contractual services within the same fiscal year equal a sum of \$25,000.00 or more.

Sec. 34-125. No delegation of power to act for expenditure of \$100,000.00 or more.

No officer of the County, or other person, shall incur any indebtedness on behalf of the County unless first authorized by the County Board; provided, however, that the Purchasing Agent shall have the authority to approve purchases of supplies, materials and equipment in an amount less than \$100,000.00 without Board approval or contracts for contractual services in an amount less than \$25,000 without Board approval. The County Board shall have no power or authority to delegate to any committee or other person or persons the "power to act," when such "power to act" shall involve the letting of any contract or the expenditure of public money in the amount of \$100,000.00 or more except in the following instances: the payment of public utility bills and the payment of rent, pursuant to the provisions of a lease previously approved by the County Board, payment of insurance premiums, agreements and other documents necessary to carry out grant-funded projects or other board authorized transactions. Any action of the Board, or of any committee thereof, or of any other person or persons in violation of this section shall be null and void. No money shall be appropriated or ordered paid by the County Board for purchases of supplies, materials and equipment, in the amount of \$100,000.00 or more or for contracts for contractual services in the amount of \$25,000 or more unless such appropriation shall have been authorized by a vote of the majority of the members elected to the County Board.

DIVISION 2. CONTRACT PROCUREMENT

Sec. 34-151. Purchase procedures and competitive bidding.

The purchases of and contracts for supplies, materials, equipment and contractual services and all sales of personal property which has become obsolete or unusable shall be based on competitive sealed bids in accordance with this Section 34-151 and the additional procedures set forth in Section 34-153, or shall be based on competitive requests for proposals or requests for qualifications as provided in Section 34-152, unless designated as charitable donations pursuant to Subsection 34-153(f). No purchases, orders, or contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more shall be made unless authorized by the County Board. All sales of obsolete or unusable material, property, or equipment shall be made to the highest bidder, except as provided for in Section 34-153. Notwithstanding the foregoing, if a governmental agency similar in size or larger than the County has awarded a bid to a vendor for the same or similar supplies, materials, equipment or contractual services as that sought by the County, the Purchasing Agent, in his or her discretion, is authorized to purchase the supplies, materials, equipment or contractual services from that vendor at the awarded bid price without having to issue a bid for the supplies, materials, equipment or contractual services as provided in this Section 34-151.

(a) *Purchases and Contracts of less than \$100,000.00 or contracts for contractual services of less than \$25,000.* Purchases and contracts for supplies, materials, and equipment ~~and contractual services~~ and sales of personal property which has become obsolete or unusable and has a value of less than \$100,000.00, or contracts for contractual services that has a value of less than \$25,000 as estimated by the Purchasing Agent, shall be made in accordance with this Subsection (a). Purchases, excluding professional services, having a cost of \$750.00 or less may be made with "petty cash" in the open market. All purchases greater than \$750.00 and less than \$100,000.00 may be made by competitive quotations on the open market without publication in a newspaper as provided below, but whenever practical shall be based on at least three such quotations.

(b) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Authorization to advertise for bids.* The Department shall be responsible for requesting that the Board of Commissioners authorize the advertisement of a competitive bid.

(c) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Advertisement for bids.* Upon authorization from the Board of Commissioners, the Purchasing Agent shall publish the advertisement at least once in a secular newspaper of general circulation within Cook County and at least five calendar days before the final date of submitting bids. Purchasing shall also post notification of the competitive bid on the Purchasing Agent's page of Cook County's web-site, located at www.cookCountygov/purchasing.com and on the Purchasing Office bulletin board in accordance with the provisions of Subsection 34-153(a). Such notices shall include a general description of the commodities or contractual services to be purchased or personal property, equipment or other property to be sold and shall state where all blanks and specifications may be obtained and the time and place for the opening of bids. The County Purchasing Agent may also send requests by mail to prospective suppliers.

(d) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Development and approval of specifications and contract terms.* The Department shall provide to the Purchasing Agent draft contract documents which shall include a description of the services or supplies to be procured, any minimum bidder qualifications, a description of the environment within which a successful bidder will be required to perform a site inspection, cost proposal information and any other information requested by the Purchasing Agent in order to prepare and finalize the bid specifications and contract documents. The Purchasing Agent may revise the draft documents prior to finalizing and issuing the contract documents.

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(e) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Pre-bid conferences.* The Department shall include the details of any pre-bid conferences in the draft contract documents submitted to the Purchasing Agent. Any changes to the date, time or place of a pre-bid conference must be communicated in writing, not less than five business days, prior to originally scheduled Bid Opening to the Office of the Purchasing Agent, the Purchasing Agent will issue an Addendum to all entities or persons registered as having picked up a Bid Package by the Office of the Purchasing Agent.

(f) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Requests for information, clarifications or exceptions to contract documents.* As provided in the Instructions to Bidders, all requests for information, clarification or exceptions submitted by bidders must be directed in writing only to the Purchasing Agent, not less than five business days prior to the Bid Opening. Upon receipt of such a request, the Purchasing Agent's Office will determine if a response will be provided. If a Using Department or Elected Official receives a written inquiry, it shall be forwarded to the Purchasing Agent immediately. If the Department receives an oral inquiry, the prospective bidder shall be referred to the Instructions to Bidders which require that all inquiries be submitted in writing to the Purchasing Agent.

(g) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Communications with bidders during bid process.* From the time a Bid Package is made available until the recommendation for award of the contract is approved by the Board, all communications from bidders must be directed in writing to the Purchasing Agent. However, bidders may communicate with the County's Office of Contract Compliance relative to the submission of information regarding proposed minority and women owned business enterprise participation in the contract. All responses to inquiries regarding the status of a bid evaluation or award shall be provided by the Office of the Purchasing Agent in accordance with approved procedures.

(h) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Communication between bidders.* From the time a Bid Package is made available to bidders until the recommendation for award of the contract is approved by the Board, no bidder shall communicate with another bidder regarding the subject matter of the procurement, with the sole exception of communications a bidder may have with a minority or women owned business enterprise to meet requirements of minority or women owned business enterprise goals.

Such quotations shall not be solicited or provided in a manner that discloses or requires the disclosure of the amount of a prospective bid.

(i) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more.* Bids to conform to conditions in advertisements.

- (1) The County Board will not entertain or consider any bid; a. Received after the exact time for submission of bids specified in the advertisement for bids, except as may be extended in an Addendum issued to all bidders by the Purchasing Agent; b. Not accompanied by the required certified check, bid deposit, or bid bond; c. Not accompanied by the affidavits, certifications or economic disclosure statements required to be submitted pursuant to this article; or d. Which in any other way fails to fully comply with the terms and conditions as stated in the advertisement for bids.

- (2) No bid may be changed, amended, or supplemented in any way after the exact time for submission of bids specified in the advertisement for bids. Any bidder that cancels, withdraws or modifies its bid after the bid opening will result in the bidder being deemed unqualified and will prohibit said bidder from receiving a County contract for a period of one year from the date of bid opening. No certified check, bid deposit, or bid bond may be accepted after the exact time for submission of bids specified in the advertisement for bids.

(j) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Examination and tallying of bids.* All bids shall be opened and tallied at a time predetermined by the President, who shall appoint a member of the County Board to preside and witness the conduct of the reading and announcing in public of all bids before all who desire to attend. The bids shall then be reported to the County Board at the next meeting after the opening thereof. If it is evident that only one qualified bid has been submitted with respect to a particular contract, no bid envelope is opened and any sealed bid(s) shall be returned to the bidder(s) via certified mail unopened. The Clerk announces this fact and that the Purchasing Agent will thereafter determine whether to re-issue the solicitation of competitive bids as a result. If it is determined that an error was made in announcing the bid or there was a failure to read all bids into the record, the Purchasing Agent shall notify the Commissioner who presided over the Bid Opening and the Clerk of the Board of the need to reconvene the Bid Opening to correct the record. As soon as reasonably possible, the Bid Opening is reconvened for the purpose of correcting the record.

(k) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Evaluation of bids.* Immediately after the Bid Opening, a post bid meeting is scheduled wherein the Department and Contract Compliance reviews bids for technical specifications and minority business enterprise/women business enterprise requirements. Upon notification of a recommended vendor from the Department and Contract Compliance, the Office of the Purchasing Agent prepares the pre-award bids report and posts said report on the County's web-site and on the bulletin board outside the Purchasing Agent's Office. The time intervals required to evaluate bids are not always predictable. Bidders are responsible for monitoring the web-site or, if they lack web access, for calling the Office of the Purchasing Agent on Mondays after 12:00 noon at (312)603-5370 to determine whether a recommendation for award will be posted during the upcoming week.

(l) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Bid protest procedure.* Any bidder who has reason to believe that the bidder identified in the posted recommendation for award is not entitled to be awarded the contract, or who has a complaint about the bid process, may submit a written bid protest, in writing, directed to the Purchasing Agent. Such protest may be submitted at any time prior to the announcement of the recommended bidder, but no later than three business days after the date upon which the recommendation for award is posted on the County's web-site and on the Purchasing Agent's bulletin board. The bid protest must state with specificity the basis upon which the bidder believes that the recommendation for award is erroneous, or the basis upon which the bidder believes the bid procedure was unfair, including a statement of how the alleged unfairness prejudiced the protesting bidder. A bidder who could have submitted a request for exception, clarification or information prior to bid opening but failed to do so shall not be entitled to protest a bid on the basis of insufficient information or clarity after the bids have been opened.

(m) *Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; The Purchasing Agent shall decide all bid protests.* When a protest has been submitted, the Purchasing Agent shall defer presentation of a recommendation for award to the Board's Finance Committee until the bid protest has been decided.

(n) Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Contract award and execution. The final recommendation for award shall be transmitted to the Board, through its Finance Committee, for approval of the recommendation for award and execution of a contract with the approved bidder. The Purchasing Agent shall ensure that all required certifications are executed and all due diligence is performed prior to the request to award and execute the contract.

(o) Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Right to reject bids reserved. The County Board reserves the right to reject any and all bids.

(p) Purchases and Contracts of \$100,000.00 or more or contracts for contractual services of \$25,000 or more; Local business preference.

- (1) In this section the term "local business" means a person authorized to transact business in this State and having a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, full-time work force within the County, including a foreign corporation duly authorized to transact business in this State and which has a bona fide establishment for transacting business located within the County at which it was actually transacting business on the date when any competitive solicitation for a public contract is first advertised or announced and further which employs the majority of its regular, fulltime work force within the County.
- (2) The Purchasing Agent shall, in the purchase of all supplies, services and construction by competitive sealed bidding, accept the lowest bid price or lowest evaluated bid price from a responsive or responsible local business, provided that the bid does not exceed the lowest bid price or lowest evaluated bid price from a responsive and responsible non-local business by more than two percent.
- (3) The Purchasing Agent shall be responsible for the implementation and enforcement of this section.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Quigley, seconded by Commissioner Silvestri, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 294367). **The motion carried unanimously.**

ORDINANCE AMENDMENTS

**08-O-36
ORDINANCE**

Sponsored by

**THE HONORABLE GREGG GOSLIN, JOHN P. DALEY, JOAN PATRICIA MURPHY,
TIMOTHY O. SCHNEIDER AND PETER N. SILVESTRI, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS,
ELIZABETH “LIZ” DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, ANTHONY J. PERAICA, MIKE QUIGLEY,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN**

COUNTY COMMISSIONERS

**AN ORDINANCE AMENDMENT CHANGING THE MID-YEAR BUDGET REVIEW
TO A QUARTERLY BUDGET REVIEW**

WHEREAS, by changing the mid-year budget review to a quarterly budget review, prior to budget transfers, the County Board will have more time to evaluate current and proposed programs; and

WHEREAS, as part of this early budget analysis County offices, departments and agencies will be required to submit quarterly reports to the Board of Commissioners for review; and

WHEREAS, the concept of these quarterly reports is to detail each office or agency’s mandatory obligations and the programs associated with their established obligations; and

WHEREAS, the quarterly reports should also detail each office or agency’s non statutory programs; and

WHEREAS, recognizing that under the leadership of Finance Committee Chairman John P. Daley these quarterly reports were a part of the fiscal year 2008 budget resolution, this ordinance is designed to formalize and mandate these quarterly reviews so the Cook County Code of Ordinances does not conflict with the fiscal year 2008 budget Resolution; and

WHEREAS, to ensure that these quarterly reports are uniform and relevant the County Board will establish specific criteria to which reports must, at a minimum contain all the information that was required in the “Mid-year budget review” Ordinance.

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 34 Finance, Section 34-5 of the Cook County Code is hereby amended as follows:

Sec. 34-5. Mid-year Quarterly budget review.

(a) ~~Prior to the transfer of any budget line item~~ The head of each department and constitutional office or other agency is required to submit, to the satisfaction of the budget department, the following "Cook County Mid-Year Budget Review Questionnaire" a minimum of two weeks prior to the Finance Committee's Transfer of Funds Meeting Cook County Board of Commissioners, on or before March 30, June 30, September 30 and December 30 of each year, a detailed report, in a format prepared and promulgated by the Director of Budget and Management Services, showing what steps have been taken to improve or maintain performance in the department or agency since the beginning of the respective fiscal year, and the results those steps have brought. At a minimum the quarterly reports shall contain the information requested below. This report will replace all of the information that was formerly included in the "Mid-year budget review" ordinance (04-O-20).

COOK COUNTY MID-YEAR; BUDGET REVIEW QUESTIONNAIRE

1. List all services and programs provided by your ~~agency~~ Department that are required and explicitly mandated by law. Include State and/or County Statute(s) and identify the business units that are associated with each program or service.
 - a. ~~State and/or County Statute(s)~~
 - b. ~~FTE and Personnel Costs~~
 - c. ~~Fringe Benefits~~
 - d. ~~Impersonal Costs~~
 - e. ~~Capital Costs~~
2. List all services and programs provided by your ~~agency that are discretionary~~ Department other than those mentioned above and identify the business units that are associated with each program or service.
 - a. ~~FTE and Personnel Costs~~
 - b. ~~Fringe Benefits~~
 - c. ~~Impersonal Costs~~
 - d. ~~Capital Costs~~
3. List all grants that support or enhance ~~mandatory~~ services and programs and identify the business units that are associated with each program or service.
 - a. ~~FTE and Personnel Costs~~
 - b. ~~Fringe Benefits~~
 - c. ~~Impersonal Costs~~
 - d. ~~Capital Costs~~
 - e. ~~Matching Funds (if any, are they currently over matched and by how much)~~
 - f. ~~Length of grant funding commitment~~
4. ~~List all grants that support or enhance discretionary programs.~~
 - a. ~~FTE and Personnel Costs~~
 - b. ~~Fringe Benefits~~
 - c. ~~Impersonal Costs~~
 - d. ~~Capital Costs~~
 - e. ~~Matching Funds (if any, are they currently over matched and by how much)~~
 - f. ~~Length of grant funding commitment~~

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54. List all additional grants not included above, which are anticipated to be received in the upcoming Fiscal Year. Include:
- a. FTE and Personnel Costs
 - b. Fringe Benefits
 - c. Impersonal Costs
 - d. Capital Costs
 - e. Matching Funds
 - f. Length of grant funding commitment
65. List all new programs other than those grants mentioned above to be considered in the upcoming Fiscal Year. New programs require a business plan to include the following:
- a. How many new employees (FTE)
 - b. How many (people/clients?) employees (FTE) enrolled in the program
 - c. Source of Funding
 - d. Facilities Needed
 - e. Total cost of facilities including equipment, rent, utilities and maintenance
 - f. FTE and Personnel Costs
 - g. Fringe Benefits
 - h. Impersonal Costs
 - i. Capital Costs
76. List any General Fund or Grant Funded programs that ~~could be combined or consolidated with another agency~~ involve other Departments within the County and identify the business units that are associated with each program or service.
87. List any specific programs ~~that can be reduced or eliminated to assist in filling any possible revenue gaps~~ where a reduction or elimination of revenue is anticipated in the upcoming Fiscal Year and identify the business units that are associated with each program or service.
98. List ~~any~~ highlighted goals in the Department's current Fiscal Year Executive Recommendation ~~that correspond to the aforementioned programs or grants. List any goals that have not been achieved~~ and provide a status including an estimate date of completion.
109. Provide ~~documentation as to effectiveness of grant, mandatory and discretionary programs (i.e. studies, executive summaries)~~ a long term strategic vision for ideal operation of the Department, including automation and other service improvements and cost reductions. Highlight the benefits and costs. Summarize the plan that is taking or will take the Department towards this vision.

~~BE IT FURTHER ORDAINED,~~

(b) No transfer of funds will be presented to the Finance Committee for consideration without receipt of said "~~Mid-Year Budget Review Questionnaire~~" departments being in compliance with their quarterly budget reports which should include performance measures for all services and programs mentioned above along with any changes to the information provided. This information should be approved by the Chief Financial Officer a minimum of two weeks prior to the Finance Committee's Transfer of Funds Meeting, with form and data satisfactory to the Budget Department.

Effective date: This Ordinance shall be in effect upon approval.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Daley, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-O-37
ORDINANCE**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

**AN AMENDMENT TO THE ORDINANCE ESTABLISHING
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

BE IT ORDAINED, by the Cook County Board of Commissioners that, Chapter 38 Health and Human Services, Section 38-76 of the Cook County Code is hereby amended as follows:

Sec. 38-76. Members of the System Board.

(a) One of the eleven (11) Directors shall be the Chairperson of the Health and Hospitals Committee of the County Board who shall serve as an *ex-officio* member with voting rights. This Director shall serve as a liaison between the County Board and the System Board.

(b) The remaining ten (10) Directors of the System Board shall be appointed and removed as follows:

- (1) For the initial Directors, the County Board shall approve or reject each of the names submitted by the President within fourteen (14) days from the date the President submitted the names, or at the next regular meeting of the County Board held subsequent to the fourteen (14) day period. Where the County Board rejects the President's selection of any name for the office of Director, the President shall within seven (7) days select a replacement name from the remaining names on the initial list of twenty (20) names. There is no limit on the number of names the County Board may reject. The County Board shall exercise good faith in approving the initial Directors as soon as reasonably practicable. In the event, the twenty (20) names initially submitted to the President by the Nominating Committee are exhausted before the County Board approves ten (10) names, the President shall direct the Nominating Committee to reconvene and to select and submit an additional three (3) names for each Director still to be appointed.
 - a. Each appointed Director, whether initial or subsequent, shall hold office until a successor is appointed. Any appointed Director shall be eligible for reappointment, but no appointed Director shall be eligible to serve more than two consecutive five-year terms.
 - b. Upon the expiration of an appointed Director's term, the successor Director shall be appointed in the same manner as the process set forth above for the nomination, selection and appointment of initial Directors; provided, however, that the Nominating Committee shall recommend three (3) names for each Director position to be filled at that time.
 - c. Any appointed Director may be removed for incompetence, malfeasance, ~~neglect of duty,~~ willful or negligent failure to perform assigned duties, culpable inefficiency in performing assigned duties, or any cause which renders the Director unfit for the position. The President or one-third (1/3) of the members of the County Board shall provide written notice to that Director of the proposed removal of that Director from office; which notice shall state the specific grounds which constitute cause for removal. The Director in receipt of such notice may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Director from office. The President shall notify the subject Director of the final action of the County Board.
- (2) In the event of a vacancy in an appointed Director position on the System Board, the President may recommend a replacement name to the County Board for its approval from the remaining names on the most recent list of names recommended by the Nominating Committee. In the alternative, the President may direct that the Nominating Committee reconvene to prepare a new list of three (3) names for the vacancy within thirty (30) days of the President's request. The successor Director shall then be appointed in the same manner set forth above for the selection and appointment of initial Directors.
 - a. A vacancy shall occur upon the:
 1. Resignation,
 2. Death,
 3. Conviction of a felony, or
 4. Removal from the office of an appointed Director as set forth in Section 38-76(B)(1)(e) of this Article.

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- b. Any appointed Director who is appointed to fill a vacancy shall serve until the expiration of his predecessor's term.

(c) The appointed Directors are not employees of the County and shall receive no compensation for their service but may be reimbursed for actual and necessary expenses ~~while serving on the System Board~~ incurred as a result of performance of their duties as set forth in Section 38-80 of this Article.

- (d) Directors shall have a fiduciary duty to the CCHHS and the County.

Effective Date: This Ordinance Amendment shall take effect immediately upon adoption.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Maldonado voted “no”.

Commissioner Moreno voted “present”.

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

Co-Sponsored by

TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS, JERRY BUTLER,
FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
and ROBERT B. STEELE, County Commissioners

PROPOSED RESOLUTION

RESOLUTION CONDEMNING HUMAN TRAFFICKING

WHEREAS, HR 3887 as introduced and passed with only two dissents in the U.S. House of Representatives, introduces a cohesive legal framework for fighting trafficking by combining and streamlining efforts against the international and domestic sale of human beings; and

WHEREAS, HR 3887 constitutionally targets the demand for international trafficking by directly addressing the networks that buy and sell women and children for commercial sexual exploitation; and

WHEREAS, HR 3887 removes a barrier to effective prosecutions against traffickers by making “force, fraud and coercion” part of aggravated trafficking rather than a requirement for all convictions; and

WHEREAS, HR 3887 makes exporting sexual exploiters to other countries (“sex-tourism”) as significant a crime as importing victims for sexual exploitation; and

WHEREAS, HR 3887 as drafted and passed by the U.S. House of Representatives, will assist many victims of trafficking and the sex trade in Cook County; in Chicago alone, 16,000 – 25,000 women and girls are involved in prostitution every year; this bill will enhance legal options on a federal level to help stem a significant piece of why so many women and children are forced into the sex trade in Chicago and Cook County: the pimps and traffickers; and

WHEREAS, in October of 2007, the Cook County Commission on Women’s Issues released the report, “The Realities of Trafficking” in Cook County that documented the scope of the problem in Cook County; and

WHEREAS, sixty-two percent of women and girls in prostitution in Illinois were first pimped out before they were 18 and one third of women and girls in prostitution first become involved before age 15; many adult women in Illinois are also trafficked and pimped by third parties who financially profit from keeping them in prostitution; the majority of these adult women would face violence if they did not give the money they make in the sex trade to these third parties; and

WHEREAS, pimps and traffickers do not always use force, fraud or coercion to bring adult women into prostitution, but pimping and trafficking is always unlawful, and it is virtually always practiced on previously harmed, notably vulnerable and objectively disempowered women; and

WHEREAS, seventy-five percent of women and girls in prostitution in Illinois are survivors of sexual assault, most of multiple rapes and sixty-six percent are victims of incest; and

WHEREAS, fifty percent of women and girls in prostitution are homeless; often trading sex is the only means of survival for these women and girls; pimps and traffickers often exploit these economic hardships to maintain adults and children in prostitution; many traffickers and pimps profit from the commercial sexual exploitation while the women and children trafficked remain poor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby condemn the trafficking of human beings and support efforts to prosecute those who profit from the exploitation of women and children; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby commend the U.S. House of Representatives and the Cook County delegation for their leadership in expanding federal anti-trafficking legislation so that it more accurately represents the experiences of victims in Cook County and expands the ability of federal prosecutors to bring domestic traffickers to justice; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge United State Senators Richard J. Durbin and Barack Obama to support HR 3887 and the United States Senate to pass the measure without modification; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be forwarded to United States Senators Richard J. Durbin and Barack Obama.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved to defer consideration of the Proposed Resolution to the June 17, 2008 Board meeting. **The motion carried unanimously.**

Note: This item appeared as Consent Calendar Item #26, which was withdrawn and placed on the New Items Agenda (New Item #8), which was subsequently deferred to the June 17, 2008 Board Meeting. Please see this Journal of Proceedings, page 6227.

PROPOSED CONSENT CALENDAR

Submitting a Proposed Resolution sponsored by

LARRY SUFFREDIN, County Commissioner

PROPOSED RESOLUTION

RESOLUTION CONDEMNING HUMAN TRAFFICKING

WHEREAS, HR 3887 as introduced and passed with only two dissents in the U.S. House of Representatives, introduces a cohesive legal framework for fighting trafficking by combining and streamlining efforts against the international and domestic sale of human beings; and

WHEREAS, HR 3887 constitutionally targets the demand for international trafficking by directly addressing the networks that buy and sell women and children for commercial sexual exploitation; and

WHEREAS, HR 3887 removes a barrier to effective prosecutions against traffickers by making “force, fraud and coercion” part of aggravated trafficking rather than a requirement for all convictions; and

WHEREAS, HR 3887 makes exporting sexual exploiters to other countries (“sex-tourism”) as significant a crime as importing victims for sexual exploitation; and

WHEREAS, HR 3887 as drafted and passed by the U.S. House of Representatives, will assist many victims of trafficking and the sex trade in Cook County; in Chicago alone, 16,000 – 25,000 women and girls are involved in prostitution every year; this bill will enhance legal options on a federal level to help stem a significant piece of why so many women and children are forced into the sex trade in Chicago and Cook County: the pimps and traffickers; and

WHEREAS, in October of 2007, the Cook County Commission on Women's Issues released the report, "The Realities of Trafficking" in Cook County that documented the scope of the problem in Cook County; and

WHEREAS, sixty-two percent of women and girls in prostitution in Illinois were first pimped out before they were 18 and one third of women and girls in prostitution first become involved before age 15; many adult women in Illinois are also trafficked and pimped by third parties who financially profit from keeping them in prostitution; the majority of these adult women would face violence if they did not give the money they make in the sex trade to these third parties; and

WHEREAS, pimps and traffickers do not always use force, fraud or coercion to bring adult women into prostitution, but pimping and trafficking is always unlawful, and it is virtually always practiced on previously harmed, notably vulnerable and objectively disempowered women; and

WHEREAS, seventy-five percent of women and girls in prostitution in Illinois are survivors of sexual assault, most of multiple rapes and sixty-six percent are victims of incest; and

WHEREAS, fifty percent of women and girls in prostitution are homeless; often trading sex is the only means of survival for these women and girls; pimps and traffickers often exploit these economic hardships to maintain adults and children in prostitution; many traffickers and pimps profit from the commercial sexual exploitation while the women and children trafficked remain poor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby condemn the trafficking of human beings and support efforts to prosecute those who profit from the exploitation of women and children; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby commend the U.S. House of Representatives and the Cook County delegation for their leadership in expanding federal anti-trafficking legislation so that it more accurately represents the experiences of victims in Cook County and expands the ability of federal prosecutors to bring domestic traffickers to justice; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County does hereby urge United State Senators Richard J. Durbin and Barack Obama to support HR 3887 and the United States Senate to pass the measure without modification; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be forwarded to United States Senators Richard J. Durbin and Barack Obama.

This item was WITHDRAWN at the request of the sponsor.

CONSENT CALENDAR

**08-R-201
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has taken from our midst Lorraine V. “Tiny” Purdy on April 21, 2008; and

WHEREAS, Lorraine was the beloved wife of John “Jack” Purdy (Deceased) and cherished mother of Anne (Richard) Boyle, Joy (Robert) Sullivan, Robin Purdy and Kip Purdy (Deceased); and

WHEREAS, Lorraine was the beloved grandmother of Michael (Penny) Boyle, Tracy (David) Groundwater, Matthew Boyle, Mark (Annette) Boyle, Kevin (Jenny) Boyle, Sean (Betsy) Sullivan, Brian (Deirdre) Sullivan, Morgan Purdy, Christopher Purdy and Hannah Purdy and great grandmother of Sophie, Will, Brian, Josh, Colin, Connor, Jack, Julie, Clare, Shannon, Brigid, Mary, Erin and Robert; and

WHEREAS, Lorraine grew up in St. Leo’s Parish in the Gresham neighborhood and later lived in South Shore; and

WHEREAS, Lorraine was an active volunteer with Christ the King Church and other charitable organizations including Little Company of Mary Hospital, Misericordia and Mt. Carmel High School where she started an annual endowment fundraising dinner which later became known as “The Big Event”; and

WHEREAS, Lorraine’s sense of family and friendship are a testament to the deep caring and love she felt for others as evidenced through her many years of service to her community; and

WHEREAS, Lorraine will be greatly missed and her family, friends, and community will truly feel the loss of her presence amongst us.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join her family and friends in mourning the passing of Lorraine V. “Tiny” Purdy and express their deepest and heartfelt condolences to her family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that her memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of Lorraine V. “Tiny” Purdy as an expression of our condolences.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

Note: This item appeared as Consent Calendar Item #1, Consent Calendar Item #2 was a duplicate of this Resolution and was withdrawn.

* * * * *

**08-R-202
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR JUNE 3, 2008

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its "Above and Beyond Awards" in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 8th grade student Emily Cunningham was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Emily Cunningham for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Emily Cunningham.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-203
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 7th grade student Jackie Fleming was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Jackie Fleming for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Jackie Fleming.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-204
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 8th grade student Jacqueline Manning was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Jacqueline Manning for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Jacqueline Manning.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-205
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

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WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 6th grade student Jennifer Sarrows was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Jennifer Sarrows for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Jennifer Sarrows.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-206
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR JUNE 3, 2008

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 7th grade student Jimmy McGuire was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Jimmy McGuire for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Jimmy McGuire.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-207
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 6th grade student John Doria was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to John Doria for his achievement.

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to John Doria.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-208
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 8th grade student Kristen Bailey was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Kristen Bailey for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Kristen Bailey.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-209
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 7th grade student Karen Zhou was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Karen Zhou for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Karen Zhou.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-210
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its "Above and Beyond Awards" in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

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WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 8th grade student Matthew Gouwens was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Matthew Gouwens for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Matthew Gouwens.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-211
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 7th grade student Nicholas Bendall was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Nicholas Bendall for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Nicholas Bendall.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-212
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR JUNE 3, 2008

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 6th grade student Patrick Przybylo was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Patrick Przybylo for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Patrick Przybylo.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-213
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 6th grade student Samantha Gerry was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Samantha Gerry for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Samantha Gerry.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-214
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 8th grade student Sarah Pryor was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Sarah Pryor for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Sarah Pryor.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-215
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 7th grade student Stacey Sicat was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Stacey Sicat for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Stacey Sicat.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-216
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its "Above and Beyond Awards" in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 8th grade student Derek Hevel was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Derek Hevel for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Derek Hevel.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-217
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 8th grade student Conor Gorman was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Conor Gorman for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Conor Gorman.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-218
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR JUNE 3, 2008

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Jerling Junior High School 8th grade student Dennis Lynch was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Dennis Lynch for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Dennis Lynch.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-219
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 6th grade student Christine Haworth was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins her family and friends in extending their hearty congratulations to Christine Haworth for her achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Christine Haworth.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-220
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Century Junior High School 6th grade student Aaron Grudowski was awarded the “Above and Beyond Award”.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Aaron Grudowski for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Aaron Grudowski.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-221
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH “LIZ” DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Members of the Cook County Board of Commissioners are always proud to recognize students who excel in educational endeavors; and

WHEREAS, the Orland Education Foundation began its “Above and Beyond Awards” in 2007, recognizing students who exemplify qualities in the areas of academic standing, club participation, citizenship and community service; and

WHEREAS, the Orland Education Foundation created this award to have a direct impact on student achievement based on the premise that recognizing someone for their success not only inspires that person to continue striving for success, but also inspires others to follow that example; and

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WHEREAS, students who receive this award are awarded a medal and a savings bond at an annual awards ceremony; and

WHEREAS, on May 27, 2008 the Orland Education Foundation held its 2008 ceremony at which, Orland Junior High School 7th grade student Andrew Patsavas was awarded the "Above and Beyond Award".

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners joins his family and friends in extending their hearty congratulations to Andrew Patsavas for his achievement; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body and that a suitable copy hereof be tendered to Andrew Patsavas.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-222
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, the Cook County Board of Commissioners is pleased to honor Special Olympics as the organization celebrates its 40th anniversary; and

WHEREAS, for 40 years, Special Olympics has provided unprecedented sports training and competition opportunities for children and adults with intellectual disabilities, ages 8 and older; and

WHEREAS, Special Olympics is an international nonprofit organization dedicated to empowering individuals with intellectual disabilities to become physically fit, productive and respected members of society through year-round sports training and competition in 30 Olympics type sports; and

WHEREAS, Special Olympics began in 1968 with the First International Special Olympics Games held at Soldier Field in Chicago with 1,000 athletes with intellectual disabilities from 26 U.S. states and Canada competing in athletics, floor hockey and aquatics; and

WHEREAS, today, in 2008, Special Olympics is serving more than 21,000 athletes, with more than 35,000 volunteers, and over 170 competitions each year; and

WHEREAS, the Special Olympics movement has transformed communities by inspiring people throughout the world to open their minds, accept and include people with intellectual disabilities and thereby celebrate the similarities common to all people; and

WHEREAS, during the past 40 years, Special Olympics has been and continues to be a leader in the field of intellectual disability, making incredible strides in the areas of health, education, family support, research and policy change; and

WHEREAS, Special Olympics has emerged as a global leader in cutting edge research and evaluation to promote better understanding of issues surrounding intellectual disability; and

WHEREAS, research has concluded that Special Olympics programs are highly valued and have numerous and positive effects upon those who participate in them.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners congratulates Special Olympics for 40 years of service to children and adults with intellectual disabilities around the world and commend the thousands of volunteers, coaches and family members who give their time in support of the athletes; and

BE IT FURTHER RESOLVED, that we commend the athletes themselves for sharing their courageous inspiration and generosity and demonstrating the true Olympic spirit of sportsmanship and achievement and for sharing with the world their abilities and their joy.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-223
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,

DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN,

COUNTY COMMISSIONERS

WHEREAS, Bishop Arthur M. Brazier has distinguished himself greatly as a civic leader as well as a leader in the clergy; and

WHEREAS, Bishop Brazier served as Pastor of the Apostolic Church of God, which is comprised of a membership of over 20,000 dedicated followers; and

WHEREAS, in 1961 Bishop Brazier founded The Woodlawn Organization through which he distinguished himself as a committed and effective community activist and organizational leader; and

WHEREAS, Bishop Brazier completed a tour of duty in the U.S. Army during World War II with overseas service in China, Burma and India Theater Operations while receiving two battle stars for North Burma and Central Burma campaigns; and

WHEREAS, in 1969 Bishop Brazier accepted a staff position with the Citizens Crusade Against Poverty, where he advocated against this devastating social ill; and

WHEREAS, Bishop Brazier joined the staff of the Center for Community Change, a Washington-based institution that provided technical assistance to community organizations; as Vice President, he assisted in negotiating joint venture relationships between non-profit organizations and proven developers; he remained in this position until 1986; and

WHEREAS, Bishop Brazier was the founding Chairman of the Board of the Woodlawn Preservation and Investment Corporation, a community-based group organized for the improvement of the Woodlawn community; and

WHEREAS, Bishop Brazier is also the founding Chairman of The Fund for Community Redevelopment and Revitalization, a MacArthur Foundation grant recipient which is undertaking the rebuilding of the neighborhoods of East Woodlawn and North Kenwood-Oakland; and

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WHEREAS, Bishop Brazier currently serves as a Commissioner of the Public Building Commission of Chicago, and as Chairman of the Executive Committee of the New Communities Program, an affiliate of the Local Initiative Support Corporation; and

WHEREAS, Bishop Brazier has authored several articles and three books, and has lectured at numerous universities, including Harvard University and the University of Chicago; and

WHEREAS, on June 1, 2008, Bishop Brazier retired as Pastor of the Apostolic Church of God after 48 years of dedicated service; and

WHEREAS, Bishop Brazier is not only loved by his congregation, but also by his wife of 60 years, Isabel, his 3 daughters, Lola Hillman, Rosalynn Shephard and Janice Dortch, and one son, Byron Brazier, who has assumed leadership of the Apostolic Church of God upon his father's retirement; and

WHEREAS, Bishop Brazier's passion for the development of youth is evidenced not only by his involvement in the lives of his six grandchildren and five great-grandchildren but also in the building of the Bishop Arthur M. and Isabel Brazier Youth Center; and

WHEREAS, Bishop Brazier is to be highly commended and lauded for the stupendous breadth of his activism, civic leadership and spiritual stewardship.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, do hereby recognize Bishop Arthur M. Brazier for his important and commendable work on behalf of our County and our Nation, and may a suitable copy of this Resolution be tendered herewith.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-224
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING DAVID A. BAHLMAN

WHEREAS, David A. Bahlman, President and Chief Executive Officer of Landmarks Illinois (previously, the Landmarks Preservation Council of Illinois), will retire from his position in July 2008; and

WHEREAS, under Mr. Bahlman’s leadership from 1999-2008, Landmarks Illinois, the statewide historic preservation advocacy organization, has been instrumental in leading dozens of preservation advocacy efforts throughout the state; and

WHEREAS, Mr. Bahlman led the courageous advocacy efforts for many influential preservation successes in Cook County, including: Old Cook County Hospital, Chicago; Pickford Theatre Building, Chicago; South Water Street Market, Chicago; Landmark protection for Wrigley Field, Chicago; Landmark protection for the Michigan Avenue Streetwall, Chicago; Berwyn Bank, Berwyn; River Forest Women’s Club, River Forest; and the Frank Lloyd Wright designed Glasner House, Glencoe; and

WHEREAS, as President of Landmarks Illinois, Mr. Bahlman served on various task forces and boards, including the Pullman Task Force, the Elawa Farm Steering Committee, the Glessner House Board, the Lincoln Bicentennial Commission for the State of Illinois and the Illinois Main Street Council; and

WHEREAS, Mr. Bahlman created a Preservation Heritage Fund Grant Program, which has awarded more than \$370,000 to 14 Cook County properties since 2004; and

WHEREAS, among his many accomplishments, Mr. Bahlman successfully expanded Landmarks Illinois’ preservation easement program, which now ensures the preservation of more than 400 Cook County historic properties in perpetuity; and

WHEREAS, Mr. Bahlman’s tenure at Landmarks Illinois will be synonymous with the preservation and rescue of two famous houses: The Glessner House Museum in Chicago’s Prairie Avenue Historic District on the near Southside and Mies van der Rohe’s Farnsworth House in Plano, Illinois; and

WHEREAS, when learning that the Glessner House was on the verge of bankruptcy in 2006, Mr. Bahlman spearheaded a year long effort to bring on new board members and funders to develop a strategic recovery plan. The house now has new professional staff and is open to the public under regular operating hours. This architectural gem now remains an important historic destination for visitors to the near Southside; and

WHEREAS, the effort to save Mies van der Rohe's Farnsworth House in Plano, Illinois, is unquestionably one of the most important examples of Mr. Bahlman's leadership as President of Landmarks Illinois. Mr. Bahlman, along with the Board of Directors of Landmarks Illinois, John Bryan and numerous Chicagoans recognized the house as one of the most important houses ever built in the United States. On December 12, 2003, Landmarks Illinois, The National Trust for Historic Preservation and Friends of the Farnsworth House bought the iconic house for \$6.7 million at Sotheby's in New York. Now, under the management of Landmarks Illinois, the house hosts yearly close to 8,000 visitors who view this house, with Chicago, as one of the world's great architectural destinations.

WHEREAS, Mr. Bahlman has dedicated his career to architectural historic preservation and the arts, serving as the Executive Director of the Foundation for San Francisco's Architectural Heritage, the Executive Director of The Society of Architectural Historians in Philadelphia, Associate Director of Public Relations for the New York Philharmonic and as an Executive Associate for the Lincoln Center for the Performing Arts; and

WHEREAS, Mr. Bahlman has enjoyed membership and honorary affiliations with many civic institutions, including the Mozart Society of Philadelphia, The Cliff Dwellers in Chicago and served as Chairman of the National Association for Olmsted Parks; and

WHEREAS, Mr. Bahlman's grace, leadership, inspiring vision and tireless advocacy has given Landmarks Illinois greater visibility and respect in the region; and

WHEREAS, Chicago and Cook County owe a debt of gratitude to Mr. Bahlman for his successful leadership of one of the state, city and county's important and worthwhile organizations.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate David A. Bahlman on his retirement and wishes him happiness, good health, and success in his future endeavors; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to David A. Bahlman as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-225
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING LAUREN SABINE HANOVER

WHEREAS, Lauren Sabine Hanover was born on Monday, May 19, 2008, at 10:05 p.m. at Northwestern Prentice Women’s Hospital in Chicago, Illinois; and

WHEREAS, Lauren is the second child born to Hollis and Mark Hanover; and

WHEREAS, Lauren is the second grandchild of Fran Copeland and the fourth grandchild of Arthur and Bonnie Hanover; and

WHEREAS, Lauren is the first sister of Cole Hanover; and

WHEREAS, with a loving and supportive family around her, Lauren will be encouraged to follow her dreams and explore all that life has to offer; and

WHEREAS, Lauren’s parents will share with her their love of travel and the arts, her fathers passion for all things French, her mother’s sense of humor and her commitment to expanding educational opportunities offered through zoos; and

WHEREAS, following in the footsteps of her father Mark, a partner at Sonnenschein Nath & Rosenthal, LLP, and her mother Hollis, general counsel for Commissioner Larry Suffredin, Lauren will undoubtedly accomplish much more over the course of her life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Hollis and Mark Hanover and their family on the birth of Lauren Sabine Hanover; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Cook County wishes Lauren Sabine Hanover great success in all her future endeavors and sends its blessings for a life filled with happiness and peace; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Lauren Sabine Hanover as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-226
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF MONROE “MOE” SULLIVAN

WHEREAS, Monroe “Moe” Sullivan passed away on March 12, 2008 in his Oak Park home; and

WHEREAS, Monroe “Moe” Sullivan was a tireless advocate for the less fortunate and dedicated his life to improving the community; and

WHEREAS, Monroe “Moe” Sullivan was born and raised in Grand Rapids, Michigan and attended a Catholic seminary through high school before earning a bachelor’s degree from St. Mary’s Seminary in Baltimore in 1956; and

WHEREAS, forgoing the priesthood, Monroe “Moe” Sullivan moved to Chicago and earned a masters degree in social and industrial relations from Loyola University; and

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WHEREAS, Monroe “Moe” Sullivan married his wife, Fran, in 1959 and soon moved to Oak Park where they would raise four children; and

WHEREAS, Monroe “Moe” Sullivan’s commitment to the improvement of the lives of others showed in the jobs he held, working for the Cook County Department of Public Aid, Josephinum High School, the Catholic Interracial Council, Lawndale for Better Jobs, the Tri-Faith Employment Project, and the Chicago Conference on Religion and Race; and

WHEREAS, while involved with the Catholic Interracial Council, Monroe “Moe” Sullivan met Rev. Dr. Martin Luther King, Jr. and had the privilege of accompanying the civil rights leader into the city from the airport; and

WHEREAS, in 1970, Monroe “Moe” Sullivan founded Trainco, Inc., a Chicago company dedicated to training minorities in truck driving and secretarial skills, that over the next twenty years trained nearly 40,000 students and was highly successful in job placement; and

WHEREAS, Monroe “Moe” Sullivan was elected to the Oak Park Elementary School Board and sat on numerous boards, including Housing Opportunities & Maintenance for the Elderly, Grateful House, the Way Back Inn, Animate House, and Interfaith Worker Justice; and

WHEREAS, Monroe “Moe” Sullivan was an avid cyclist, riding thousands of miles with friends and touring the world; and

WHEREAS, Monroe “Moe” Sullivan is survived by his wife of 49 years, Fran; his three sons, John, Monroe and Patrick; his daughter, K.T. Sullivan-Bing; his brother, Thomas; his sister, Mary Walton; and eight grandchildren; and

WHEREAS, Monroe “Moe” Sullivan will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Monroe “Moe” Sullivan for his outstanding civic involvement and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Monroe “Moe” Sullivan and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Monroe “Moe” Sullivan so that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-227
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING JAMES WOLINSKI ON HIS RETIREMENT

WHEREAS, James Wolinski retired as Director of Community Development for the City of Evanston on May 30, 2008, capping a 31-year career with the City of Evanston; and

WHEREAS, James Wolinski became Director of Community Development in 1989 after working as an engineer in the water department; and

WHEREAS, a lifelong Evanstonian, James Wolinski earned a master’s degree in communications from Northwestern University; and

WHEREAS, James Wolinski oversaw incredible development in the City of Evanston, including the revitalization of the downtown area and all residential neighborhoods; and

WHEREAS, upon becoming Director of Community Development, James Wolinski focused on making the zoning department more user-friendly; and

WHEREAS, under the direction of James Wolinski, the City of Evanston added over 200 units of affordable housing; and

WHEREAS, under the direction of James Wolinski, the City of Evanston added over 1,000 new condominiums in the downtown area and an additional 800 in residential areas; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to James Wolinski for his hard work and dedication to his job, and for his success in making Evanston the restaurant capital of the North Shore.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer James Wolinski congratulations on his retirement and thanks him for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to James Wolinski.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-228
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF FELICIA BRENNER

WHEREAS, Felicia Brenner passed away on March 23, 2008; and

WHEREAS, Felicia Brenner was as a long-time Skokie resident and Holocaust survivor; and

WHEREAS, Felicia Brenner dedicated her life to combating the evils of anti-Semitism and was a founding member of the Illinois Holocaust Museum and Education Center; and

WHEREAS, Felicia Brenner was 14 years old when the Nazis marched into her hometown of Lodz, Poland; and

WHEREAS, Felicia Brenner lived in the Lodz ghetto for five years before her family was forced to board a train to Auschwitz; and

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WHEREAS, Felicia Brenner survived the death camps of Auschwitz and Bergen-Belson and the Salzwadel work camp, but her parents and six brothers and sisters did not; and

WHEREAS, Felicia Brenner met her first husband at an American Hospital in Germany, and the couple moved to the United States in 1946, first to Minneapolis and then to the Albany Park neighborhood of Chicago; and

WHEREAS, in 1955, Felicia Brenner moved to Skokie, where she and her husband opened a drapery business, but later divorced; and

WHEREAS, in 1977, when neo-Nazis tried to march through Skokie, Felicia Brenner broke her silence about the horrors of the Holocaust, became active in telling her story and organized successful opposition to the proposed march, refusing to let Nazis march through her home town for a second time; and

WHEREAS, Felicia Brenner married her second husband, Gershon Brenner, in 1985, and became deeply involved in the creation of the Illinois Holocaust Museum and Education Center; and

WHEREAS, the memory of Felicia Brenner will live on in the Holocaust Museum, which sits in Skokie overlooking the Forest Preserve District; and

WHEREAS, Felicia Brenner is survived by her husband, Gershon Brenner; her two daughters, Debbie Long and Judy Schiffman; her daughter-in-law, Courtney Long; her stepsons, Brian and Warren Brenner; and her grandchildren, Rebecca and Jori Schiffman; and

WHEREAS, Felicia Brenner will be deeply missed and forever treasured by all who knew her and the people of Cook County owe a debt of gratitude to Felicia Brenner for her outstanding civic involvement, courage, and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Felicia Brenner and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Felicia Brenner so that her memory may be so honored and ever cherished.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-229
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING MAMIE LEE SMITH ON HER RETIREMENT

WHEREAS, Mamie Lee Smith is retiring as Director of the Fleetwood-Jourdain Community Center and Theatre, after twenty-four years of service; and

WHEREAS, under Mamie Lee Smith’s guidance, the Fleetwood-Jourdain Community Center and Theatre has become a treasure of the 5th Ward of Evanston and community as a whole, offering a safe and positive resource for children and their families; and

WHEREAS, Mamie Lee Smith expanded the resources offered by the Fleetwood-Jourdain Community Center and Theatre to include leisure and recreational activities for all ages, sports and fitness programs, visual and fine arts classes, after-school and day camps, social skills development and recreation intervention programs for challenged youth and youth involved in gangs; and

WHEREAS, Mamie Lee Smith managed and implemented a \$10 million, 14-year capital improvement program for the Fleetwood-Jourdain Community Center and Theatre and its surrounding properties; and

WHEREAS, Mamie Lee Smith’s dedication to community improvement was clear when she joined the Fleetwood-Jourdain Community Center and Theatre, as her past employment shows; and

WHEREAS, prior to coming to Evanston, Mamie Lee Smith worked as a community liaison and lead organizer for the Jefferson-Chalmers Citizen’s District Council in Detroit, Michigan, where she developed a summer youth employment program for 300 young people, provided support for residents and community groups and implemented community development plans; and

WHEREAS, Mamie Lee Smith also worked as an Educational Development Worker for the Greater Detroit Society for the Blind and a Recreation Supervisor for the Ann Arbor Public Housing Tenant’s Rights Organization; and

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WHEREAS, Mamie Lee Smith has been honored on numerous occasions for her contributions to the community, including recognitions and honors from the Evanston NAACP, Ebenezer AME Church, VFW William B. Snell Post #1876, the Evanston Parks, Forestry and Recreation Department, Faith Church of God in Christ of Evanston, and the Spiritual Assembly of the Bahai's of Evanston, Illinois; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Mamie Lee Smith for her hard work and dedication to her job and community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Mamie Lee Smith congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mamie Lee Smith.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-230
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING MARY MORRIS ON HER RETIREMENT

WHEREAS, Mary Morris retired as the City Clerk of the City of Evanston on May 15, 2008; and

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WHEREAS, Mary Morris has worked for the residents of Evanston since 1985, beginning in facilities management, was appointed Deputy City Clerk in 1989 and elected City Clerk in 1997; and

WHEREAS, as City Clerk, Mary Morris was the record keeper of the City and Township of Evanston, taking minutes of all city meetings, processing all city ordinances and resolutions, creating the annual calendar of meetings, and handling all Freedom of Information Act requests; and

WHEREAS, Mary Morris also helped to ensure the smooth administration of elections by registering voters, hosting an early voting site at the Evanston Civic Center, checking accessibility of all Evanston polling places, and compiling candidate packets for city elections; and

WHEREAS, under Mary Morris, the office of the City Clerk was often a primary point of contact for residents of Evanston attempting to navigate city departments and service, and Mary Morris offered able assistance with a smile; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Mary Morris for her hard work and dedication to her job, the governments of both the City and Township and Evanston's residents.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Mary Morris congratulations on her retirement and thanks her for her years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Mary Morris.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-231
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

CONGRATULATING MAX RUBIN ON HIS RETIREMENT

WHEREAS, Max Rubin retired as Director of Emergency Preparedness for the City of Evanston on May 30, 2008, capping a 40-year career with the City of Evanston; and

WHEREAS, Max Rubin was the City of Evanston’s first Director of Emergency Preparedness after the terrorist attacks of September 11th, and assembled a community-wide response team to any potential threats; and

WHEREAS, Max Rubin has held many positions in City of Evanston government, including Director of Public Works, and Facilities Manager; and

WHEREAS, as Director of Public Works, Max Rubin oversaw four of the City of Evanston’s major projects: construction of the new Evanston Public Library, the new Levy Senior Center, and two state-of-the-art public parking garages on Maple and Sherman Avenues; and

WHEREAS, Max Rubin’s expertise and guidance saved the City of Evanston millions in construction costs when he recommended against pursuing a phased construction of the new Public Library; and

WHEREAS, in addition to performing his city duties, Max Rubin served as a U.S. Naval air crewman for 30 years; and

WHEREAS, with the retirement of Max Rubin, the City of Evanston loses a singular and unique source of institutional memory, and his willingness to share such information made everyone’s job a little easier; and

WHEREAS, the residents of Evanston and Cook County owe a debt of gratitude to Max Rubin for his hard work and dedication to his job, and for his success in making Evanston such a wonderful community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer Max Rubin congratulations on his retirement and thanks him for his years of public service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Max Rubin.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-232
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF REV. WILLIAM LOVELL

WHEREAS, Rev. William Lovell passed away on May 13, 2008; and

WHEREAS, Rev. William Lovell was a tireless advocate for peace and justice; and

WHEREAS, Rev. William Lovell was born to missionary parents in Hunan Province, China, on October 13, 1914; and

WHEREAS, Rev. William Lovell graduated from Union Theological Seminary in New York City; and

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WHEREAS, Rev. William Lovell's lifelong commitment to social justice appeared in 1940, while president of the student body at Union Theological Seminary; Rev. William Lovell refused to register for the peacetime draft, and along with seven other students was imprisoned for a year and a day; and

WHEREAS, these eight students became known as the "Union Eight"; and

WHEREAS, Rev. William Lovell continued to work for social change, becoming involved with integrating lunch counters in Detroit with the Fellowship of Reconciliation; participating in the March on Washington in 1963; traveling to El Salvador during that country's period of turmoil; and working with the North Shore Peace Initiative; and

WHEREAS, in 1995, Rev. William Lovell co-founded Protestants for the Common Good; and

WHEREAS, Rev. William Lovell formally retired as director of higher education for the National Council of Churches in New York City in 1979, yet undertook five ministries in his retirement, first at Fanwood Presbyterian Church in Fanwood, New Jersey; and

WHEREAS, Rev. William Lovell moved back to the Midwest and served Irving Park Presbyterian Church, Lincoln Park Presbyterian Church, Broadview Community Church and Rogers Park Presbyterian Church; and

WHEREAS, Rev. William Lovell was preceded in death by his wife of 59 years, Ellen, and his brother, Leander; and

WHEREAS, Rev. William Lovell is survived by his sons, David, William and James; his daughter, Betsy Arsenault; his seven grandchildren; his sisters Katherine Parks and Florence Nielsen; and many nieces and nephews; and

WHEREAS, Rev. William Lovell will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Rev. William Lovell for his outstanding civic involvement, dedication to peace and justice, and extensive contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Rev. William Lovell and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Rev. William Lovell so that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-233
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER,

FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,

MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,

DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN,

COUNTY COMMISSIONERS

WHEREAS, the hair loss that often results from severe burns and from cancer treatment can be devastating psychologically to burn and cancer victims; and

WHEREAS, Lillian Dion Howard learned first hand of this devastation from witnessing her own grandmother lose her hair while undergoing treatment for cancer; and

WHEREAS, through her salon, the Lillian Dion Salon in the South Loop, Ms. Howard is currently working with cancer and burn victims to help restore their self-esteem and pride at this crucial time through the creation of custom hair-systems and extensions; and

WHEREAS, Ms. Howard has created a sanctuary for burn victims and cancer victims; she has private rooms complete with shampoo bowls and dryers to maintain their sense of dignity, where services are delivered with compassion and complete privacy; and

WHEREAS, Ms. Howard is dedicated to enabling these men and women to have the opportunity to feel secure in their appearance; it is her goal to help them live carefree days working out, swimming or going for a stroll on a windy day; and

WHEREAS, Ms. Howard's dedication to her community and the grace inherent in her work are laudable.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, as President of the Cook County Board of Commissioners, and on behalf of all its citizens, recognize Lillian Dion Howard for her devotion to helping those so in need of grace at this pivotal time in their medical and spiritual recovery, and do thank her for her compassionate efforts.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-234
RESOLUTION**

Sponsored by

**THE HONORABLE ELIZABETH "LIZ" DOODY GORMAN,
COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, ROBERTO MALDONADO, JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, MIKE QUIGLEY,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has taken from our midst John "Jack" Purdy on January 30, 2002; and

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WHEREAS, Jack was the beloved husband of Lorraine V. “Tiny” Purdy (Deceased) and cherished father of Anne (Richard) Boyle, Joy (Robert) Sullivan, Robin Purdy and Kip Purdy (Deceased); and

WHEREAS, Jack was the beloved grandfather of Michael (Penny) Boyle, Tracy (David) Groundwater, Matthew Boyle, Mark (Annette) Boyle, Kevin (Jenny) Boyle, Sean (Betsy) Sullivan, Brian (Deirdre) Sullivan, Morgan Purdy, Christopher Purdy and Hannah Purdy and great grandfather of Sophie, Will, Brian, Josh, Colin, Connor, Jack, Julie, Clare, Shannon, Brigid, Mary, Erin and Robert; and

WHEREAS, Jack was a lifelong Chicagoan where he and his wife raised their family; and

WHEREAS, Jack was a graduate of Mt. Carmel High School and the University of Notre Dame; and

WHEREAS, Jack started his company, “The Purdy Company”, in 1945, a scrap steel processing and brokerage company; and

WHEREAS, Jack was an active member of his community serving as President of the Beverly Country Club for 3 years and a member of the Board of Directors for 25 years as well as serving as Chairman of the Christ the King Parish Finance Committee for 3 years; and

WHEREAS, Jack will be greatly missed and his family, friends, and community will truly feel the loss of his presence amongst us.

NOW, THEREFORE, BE IT RESOLVED, that the Members of the Cook County Board of Commissioners join his family and friends in mourning the passing of John “Jack” Purdy and express their deepest and heartfelt condolences to his family; and

BE IT FURTHER RESOLVED, that the text of this Resolution be spread across the Journal of Proceedings of this Honorable Body so that his memory may be cherished for all time, and that a suitable copy hereof be tendered to the family of John “Jack” Purdy as an expression of our condolences.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-235
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

IN MEMORY OF CHARLES MOSKOS

WHEREAS, Charles Moskos passed away on May 31, 2008; and

WHEREAS, Charles Moskos was a former long-time resident of Evanston, was one of the nation’s preeminent sociologists and experts on the modern military experience; and

WHEREAS, Charles Moskos was born to Greek immigrant parents on the Near West Side of Chicago in 1934; and

WHEREAS, Charles Moskos graduated from Princeton University with a degree in sociology and was drafted in the U.S. Army in 1956; and

WHEREAS, after leaving the service, Charles Moskos earned graduate degrees from UCLA and began his focus on the military; and

WHEREAS, Charles Moskos’ research ranged from the process of racial integration in the military, to the relationship between civilian and military spheres during the Cold War; and

WHEREAS, Charles Moskos taught at the University of Michigan prior to coming to Northwestern University in 1966; and

WHEREAS, even after retiring from Northwestern University in 2003, Charles Moskos returned every fall to teach his immensely popular introduction to sociology class, drawing as many as 600 students; and

WHEREAS, Charles Moskos helped design the public service program AmeriCorps; and

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WHEREAS, in 1993, Charles Moskos authored President Clinton's controversial "Don't Ask, Don't Tell" policy on gays in the military; and

WHEREAS, although he defended the policy, Charles Moskos was able to criticize it, and was concerned about the effect the policy had on gay and lesbian troops; and

WHEREAS, for his work advising the nation's highest ranking military officials, Charles Moskos received numerous awards, including the Distinguished Service Medal, the highest Army honor for civilians; and

WHEREAS, Charles Moskos met Ilca, his wife of 41 years, in 1962 on the beach in an October afternoon, and the two were married in Chicago in 1966; and

WHEREAS, Charles Moskos is survived by his wife, Ilca; his two sons, Andrew and Peter; and two grandchildren; and

WHEREAS, Charles Moskos will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Charles Moskos for his outstanding contributions to academia and his civic involvement.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Charles Moskos and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to the family of Charles Moskos so that his memory may be so honored and ever cherished.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**08-R-236
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
ELIZABETH “LIZ” DOODY GORMAN, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
MIKE QUIGLEY, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI,
DEBORAH SIMS, ROBERT B. STEELE AND LARRY SUFFREDIN,
COUNTY COMMISSIONERS**

IN MEMORY OF LARRY MCKEON

WHEREAS, Larry McKeon passed away on May 13, 2008; and

WHEREAS, Larry McKeon was a member of the Illinois House of Representatives from January 1997 to January 2007; and

WHEREAS, for those years, Larry McKeon honorably served the neighborhoods of Ravenswood, Uptown, West Lakeview, North Center, Andersonville, Bowmanville, and West Rogers Park; and

WHEREAS, Larry McKeon was the first openly gay member of the Illinois General Assembly and was a leader for the Lesbian, Gay, Bisexual & Transgender (LGBT) community; and

WHEREAS, prior to serving as State Representative, Larry McKeon worked as the Executive Director for the Chicago Commission on Human Relations and was Mayor Daley’s liaison to the city’s gay and lesbian community; and

WHEREAS, in his position, he advocated for gay rights and worked closely with local politicians on issues important to the LGBT community; and

WHEREAS, in 2005 an amendment was made to the Illinois Human Rights Act banning discrimination based on sexual orientation and gender identity in areas such as employment and housing; and

WHEREAS, Larry McKeon considered this amendment one of his greatest achievements as an elected official; and

WHEREAS, during his years of public service, Larry McKeon was honored by several LGBT organizations for his work with Dignity/Chicago, the Human Rights Campaign, the Howard Brown Health Center and Impact Illinois; and

WHEREAS, he was also the recipient of a Red Ribbon Leadership Award and a Stonewall Award for his outstanding service to the LGBT and HIV/AIDS community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its sincere sympathy to the family and friends of Larry McKeon and joins them in commemorating the work of a brilliant man; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Larry McKeon.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**08-R-237
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

WHEREAS, Almighty God in His Infinite Wisdom has called Ms. Clare D. Frazier from our midst; and

WHEREAS, Ms. Frazier was successfully employed by the Cook County Bureau of Human Resources for 28 years; and

WHEREAS, Ms. Frazier began with the Bureau of Human Resources in 1980 as a secretary; and

WHEREAS, in 1984 Ms. Frazier was promoted to the position of Administrative Assistant II; and

WHEREAS, in 1988 Ms. Frazier was reclassified as an Administrative Analyst III; and

WHEREAS, in 1997 Ms. Frazier was upgraded to the position of Administrative Assistant IV; and

WHEREAS, in 2003 Ms. Frazier was promoted to Administrative Assistant V; and

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WHEREAS, Ms. Frazier was extremely well-liked and well-respected by her colleagues and coworkers; and

WHEREAS, Ms. Frazier was very knowledgeable about her work and all of the various entities that worked with the Bureau of Human Resources; and

WHEREAS, Ms. Frazier was a diligent worker and was very giving of her time and attention to others; and

WHEREAS, Ms. Frazier is survived by her daughter, Alicia Frazier, a brother, Charles Quinn, and an aunt, Murriel Carter; her memory shall be cherished in their hearts and in all of the hearts of the people she loved.

NOW, THEREFORE, BE IT RESOLVED, that I, Todd H. Stroger, on behalf of the more than five million residents of Cook County, hereby do express my deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Clare D. Frazier.

Approved and adopted this 3rd day of June 2008.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Silvestri, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Beavers, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

June 3, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Claypool, Daley, Goslin, Maldonado, Murphy, Peraica, Quigley, Schneider, Silvestri, Sims, Steele and Suffredin (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 294133 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 04-B8431-08-PV. Federal Project No. CMM-HPD-M8003-(427). State Job No. C-91-278-04. Contract No. 10212. 171st Street, Wood Street to Ashland Avenue in the City of Harvey and the Villages of East Hazel Crest and Hazel Crest in County Board Districts #5 and 6. Adjustment of quantities and new items. \$96,202.39 (Deduction).
- 294134 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-W3016-02-FP. 88th/86th Avenue, 111th Street to 103rd Street in the Village of Palos Hills, unincorporated Cook County and the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and a new item. ~~\$45,577.00~~ \$47,577.00 (Deduction).

Vice Chairman Gorman, seconded by Commissioner Sims, moved the approval of the changes in plans and extra work described in Communications Nos. 294133 and 294134, as amended. The motion carried unanimously.

SECTION 2

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

- 294135 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending April 30, 2008.

Vice Chairman Gorman, seconded by Commissioner Sims, moved to receive and file Communication No. 294135. The motion carried unanimously.

SECTION 3

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communications from the Superintendent of Highways, submitting recommendations on the award of contracts for said items, and recommends that the contracts be and upon the adoption of this Report, awarded as follows:

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- 1) Flossmoor Road,
Ridgeland Avenue to Cicero Avenue
Section: 07-B6526-01-FP
City of Country Club Hills and unincorporated Cook County in County Board Districts #5 and 6
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Gallagher Asphalt Corporation
\$1,457,697.85

- 2) Arlington Heights Road,
Rand Road to University Drive
Section: 08-V6945-01-RS
Village of Arlington Heights in County Board District #14
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Arrow Road Construction Company
\$1,634,764.35

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

Vice Chairman Gorman, seconded by Commissioner Sims, moved to concur with the recommendation in awarding the contracts. The motion carried unanimously.

Commissioner Steele, seconded by Commissioner Murphy moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Moreno, seconded by Commissioner Murphy, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

June 3, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Peraica, Quigley, Sims, Schneider, Steele and Suffredin (16)

Absent: Commissioner Collins (1)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

281336 DOCKET #8165 – KOE OAKTON JUNCTION FAMILY PARTNERSHIP, LLC, an Illinois Limited Liability Company, c/o Method K Partners, Inc., Owner, 2400 East Oakton, Arlington Heights, Illinois 60005, Application (No. SU-06-11; Z06147). Submitted by Moran Transportation Corporation, an Illinois Corporation, 1000 Estes Avenue, Elk Grove Village, Illinois 60007. Seeking a SPECIAL USE UNIQUE USE in the I-1 Restricted Industrial District was for a motor freight/truck terminal in Section 23 of Elk Grove Township. Property consists of 5 acres located on the northeast corner of Oakton Street and Badger Road in Elk Grove Township, County Board District #17. Intended Use: Motor Freight/Truck Terminal. Recommendation: That the applicant be granted a one year extension of time.

Conditions: None

Objectors: None

Commissioner Peraica, seconded by Commissioner Daley, moved the approval of Communication No. 281336. The motion carried unanimously.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

294341 DOCKET #8420 – C. & G. BEBER, Owners, Application (No. V-08-40): Variation to reduce front yard setback from 37 feet (@ 20%) to 24 feet (existing); and reduce left side yard setback from 10 feet to 7 feet 6 inches (existing) for a second story addition in the R-5 Single Family Residence District. The subject property consists of approximately 0.26 of an acre, located on the north side of Dickens Avenue, approximately 177 feet east of Dora Avenue in Leyden Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 294342 DOCKET #8421 – T. & D. JURISCH, Owners, Application (No. V-08-41): Variation to reduce lot area from 40,000 square feet to 31,649 square feet (existing) for a proposed addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.73 of an acre, located on the west side of East River Road, approximately 156 feet south of the Chicago and Northwestern Railroad in Maine Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 294343 DOCKET #8422 – K. CASTLE, Owner, Application (No. V-08-42): Variation to reduce rear yard setback from 50 feet to 36 feet for a deck addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the west side of Marion Street, approximately 200 feet north of Morse Avenue in Schaumburg Township, County Board District #15. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 294344 DOCKET #8423 – R. LACH, Owner, Application (No. V-08-43): Variation to reduce right side yard setback from 15 feet to 10 feet for an attached garage addition in the R-4 Single Family Residence District. The subject property consists of approximately 0.46 of an acre, located on the north side of Lincoln Lane, approximately 224 feet east of Sunset Avenue in Lyons Township, County Board District #16. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 294345 DOCKET #8424 – L. SLIWOSKI, Owner, Application (No. V-08-44): Variation to reduce both side yard setbacks from 10 feet to 5 feet; and reduce rear yard setback from 5 feet to 3 feet for a proposed detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Latrobe Avenue, approximately 123 feet north of 49th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 294346 DOCKET #8425 – R. KRUZEL, Owner, Application (No. V-08-45): Variation to reduce lot area from 10,000 square feet to 3,143 square feet (existing); and reduce lot width from 60 feet to 25 feet (existing) for a proposed single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of Lorel Avenue, approximately 180 feet north of 50th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

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- 294347 DOCKET #8426 – A. SZLACHTA, Owner, Application (No. V-08-46): Variation to reduce front yard setback from 30 feet to 14.8 feet (existing); and reduce both interior side yard setbacks from 10 feet to 2.8 feet (existing) for a stair addition to an existing single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the east side of South Luna Avenue, approximately 47 feet south of West 48th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 294348 DOCKET #8427 – Z. SLOWIK, Owner, Application (No. V-08-47): Variation to reduce front yard setback from 30 feet to 14.8 feet (existing); and reduce both interior side yard setbacks from 10 feet to 2.8 feet (existing) for a stair addition to an existing single family residence in the R-5 Single Family Residence District. The subject property consists of approximately 0.07 of an acre, located on the west side of South Luna Avenue, approximately 197 feet south of 50th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 294349 DOCKET #8428 – A. & N. HARPELUND, Owners, Application (No. V-08-48): Variation to reduce front yard setback from 30 feet to 24 feet (existing); and reduce both right side yard setbacks from 10 feet to 3.9 feet (existing) for a second story addition to the back of the house in the R-5 Single Family Residence District. The subject property consists of approximately 0.37 of an acre, located on the south side of Anita Avenue, approximately 100 feet west of North Lee Street in Wheeling Township, County Board District #17. Recommendation: That the application be granted.

Conditions: None

Objectors: None

- 294350 DOCKET #8429 – F. SOLIS, Owner, Application (No. V-08-49): Variation to reduce right side yard setback from 10 feet to 5 feet; reduce left side yard setback from 10 feet to 3; and reduce rear yard setback from 5 feet to 3 feet for a proposed detached garage in the R-5 Single Family Residence District. The subject property consists of approximately 0.09 of an acre, located on the east side of Lockwood Avenue, approximately 128 feet north of 48th Street in Stickney Township, County Board District #11. Recommendation: That the application be granted.

Conditions: None

Objectors: None

Vice Chairman Murphy, seconded by Commissioner Goslin, moved the approval of Communication Nos. 294341, 294342, 294343, 294344, 294345, 294346, 294347, 294348, 294349 and 294350. The motion carried unanimously.

Vice Chairman Murphy, seconded by Commissioner Daley, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 3, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider, Silvestri, Steele and Suffredin (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

NON-CAPITAL CASES

294158 DANIEL R. SANDERS, Attorney, submitting an Order of Court for payment of \$6,455.80 attorney fees for the defense of an indigent defendant, Pete Green. Indictment No. 96-CR-26144 (Non-Capital Case).

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- 294161 JEFFREY C. PATTEE, Attorney, submitting an Order of Court for payment of \$1,130.00 attorney fees for the defense of an indigent defendant, Patrick Cavanagh. Indictment No. 07-CR-25521 (Non-Capital Case).
- 294217 STEVEN H. FINE, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Christopher Brown. Indictment No. 07-CR-22014-02 (Non-Capital Case).
- 294218 PAUL SWEARINGEN, Orland Park, Illinois, presented by Stephen W. Baker, Attorney, submitting an Order of Court for payment of \$250.00 investigator fees for the defense of an indigent defendant, Jamar Blair. Indictment No. 07-C6-61084 (Non-Capital Case).
- 294254 WILLIAM D. GALATI, Attorney, submitting an Order of Court for payment of \$10,500.00 attorney fees for the defense of an indigent defendant, Mitchell Thompson. Indictment No. 07-C6-61667 (Non-Capital Case).
- 294264 STEPHEN W. BAKER, Attorney, submitting an Order of Court for payment of \$1,525.00 attorney fees for the defense of an indigent defendant, Jamar Blair. Indictment No. 07-C6-61084 (Non-Capital Case).
- 294265 BRUCE E. BRANDWEIN, Attorney, submitting an Order of Court for payment of \$1,449.00 attorney fees for the defense of an indigent defendant, Jose Estrella. Indictment No. 07-CR-25487-04 (Non-Capital Case).
- 294266 RICHARD A. MAZZUCA, Attorney, submitting an Order of Court for payment of \$3,218.75 attorney fees for the defense of an indigent defendant, Ian Strayhorne. Indictment No. 07-C6-61445 (Non-Capital Case).
- 294269 ARTHUR T. HEIL, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Marcus Williams. Indictment No. 07-CR-12869-01 (Non-Capital Case).
- 294337 LABORATORY AND FORENSIC MEDICINE ASSOCIATES, Dr. John J. Plunkett, Welch, Minnesota, presented by Raul A. Villalobos, Attorney, submitting an Order of Court for payment of \$5,500.00 expert witness fees for the defense of an indigent defendant, Demetrius Daniels. Indictment No. 04-CR-14022 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$488,765.33
NON-CAPITAL CASES TO BE APPROVED:	\$32,841.05

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

- 294250 PETER R. OLSON, Attorney, submitting an Order of Court for payment of attorney fees totaling \$537.50 for the defense of an indigent defendant, Demitra Elefteriadis. Domestic Relations Civil Contempt Case No. 06-D-6880.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2008 TO PRESENT:	\$21,223.31
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$537.50

JUVENILE CASES

- 294147 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, Joseph Morrow, Father, re: S. Morrow and M. Suttle, minors. Indictment Nos. 04-JA-1934 and 05-JA-846 (Juvenile Cases).
- 294148 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, James Lemons, Father, re: Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 294149 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Derrick Cohn, Father, re: the Hill child, a minor. Indictment No. 08-JA-24 (Juvenile Case).
- 294150 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Jessie Hall, Father, re: J. Hall, a minor. Indictment No. 02-JA-1541 (Juvenile Case).
- 294151 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,450.00 attorney fees for the defense of an indigent defendant, Antoine Kirkling, Father, re: D. Ellis, a minor. Indictment No. 06-JA-918 (Juvenile Case).
- 294152 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Karen Jordan, Mother, re: the Jordan children, minors. Indictment Nos. 04-JA-745 and 04-JA-746 (Juvenile Cases).
- 294153 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Latanya Adams, Mother, re: C. Dean, a minor. Indictment No. 04-JA-001312 (Juvenile Case).
- 294154 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for the defense of an indigent defendant, Jesse Aguirre, Father, re: J. Coto, a minor. Indictment No. 04-JA-00763 (Juvenile Case).
- 294155 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Farod Chester, Father, re: M. Smith, a minor. Indictment No. 05-JA-01288 (Juvenile Case).
- 294156 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$156.25 attorney fees for the defense of an indigent defendant, Jeffery Maxwell, Father, re: the Maxwell children, minors. Indictment Nos. 04-JA-001203 and 04-JA-001204 (Juvenile Cases).
- 294157 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, M. Lawson, a minor. Indictment No. 06-JA-00325 (Juvenile Case).
- 294159 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of indigent defendants, the Chambliss, Johnson and Modecure children, minors. Indictment Nos. 03-JA-53, 03-JA-54 and 04-JA-190 (Juvenile Cases).

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- 294160 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Tammy Scott, Mother, re: B. Parrish and A. Scott, minors. Indictment Nos. 01-JA-2369 and 01-JA-2370 (Juvenile Cases).
- 294162 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Anthony Morris, Father, re: E. Morris, a minor. Indictment No. 07-JA-00921 (Juvenile Case).
- 294163 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$785.00 attorney fees for the defense of an indigent defendant, D. Gilkey, a minor. Indictment No. 07-JA-00878 (Juvenile Case).
- 294164 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$571.25 attorney fees for the defense of an indigent defendant, Willie Lee Moore, Father, re: the Johnson children, minors. Indictment Nos. 02-JA-898 and 02-JA-899 (Juvenile Cases).
- 294165 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Roy Brown, Father, re: the Brown children, minors. Indictment Nos. 95-JA-00085 and 95-JA-00086 (Juvenile Cases).
- 294166 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Andre Agnew, Father, re: B. Thomas, a minor. Indictment No. 07-JA-0287 (Juvenile Case).
- 294167 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$2,030.00 attorney fees for the defense of an indigent defendant, C. Ortega, a minor. Indictment No. 08-JD-0454 (Juvenile Case).
- 294168 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Antonio Miller, Father, re: the Lane and Miller children, minors. Indictment Nos. 04-JA-663 and 04-JA-664 (Juvenile Cases).
- 294169 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Johnnie Sampson, Father, re: the Sampson children, minors. Indictment Nos. 06-JA-721, 06-JA-722, 06-JA-723 and 06-JA-724 (Juvenile Cases).
- 294170 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Shirley Rhoten, Mother, re: M. Rhoten, a minor. Indictment No. 96-JA-713 (Juvenile Case).
- 294171 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$581.25 attorney fees for the defense of an indigent defendant, Robert Tyrone Thomas, Father, re: D. Monroe, a minor. Indictment No. 05-JA-451 (Juvenile Case).
- 294172 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,662.50 attorney fees for the defense of indigent defendants, the Isaac and Lawson children, minors. Indictment Nos. 06-JA-238, 06-JA-239 and 06-JA-240 (Juvenile Cases).

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- 294173 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Desiree White, Mother, re: S. Saunders, a minor. Indictment No. 05-JA-158 (Juvenile Case).
- 294174 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for the defense of an indigent defendant, Xica McClain, Mother, re: J. McClain, a minor. Indictment No. 04-JA-01534 (Juvenile Case).
- 294175 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Shannon Sykes, Father, re: C. Rudolph, a minor. Indictment No. 06-JA-00806 (Juvenile Case).
- 294176 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$533.75 attorney fees for the defense of an indigent defendant, Edwin Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 06-JA-00481 and 07-JA-00330 (Juvenile Cases).
- 294177 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Aryanna Mancilla, Mother, re: A. Torres-Salgado, a minor. Indictment No. 06-JA-866 (Juvenile Case).
- 294178 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,150.00 attorney fees for the defense of an indigent defendant, Rufo Sanchez, Father, re: the Sanchez children, minors. Indictment Nos. 04-JA-00830 and 04-JA-00831 (Juvenile Cases).
- 294179 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Marquita Rowell, Mother, re: the Rowell and Small children, minors. Indictment Nos. 01-JA-1062, 01-JA-1063 and 01-JA-1064 (Juvenile Cases).
- 294180 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for the defense of an indigent defendant, Victor Tanksley, Father, re: K. Tanksley and M. Walls, minors. Indictment Nos. 03-JA-1177 and 04-JA-1612 (Juvenile Cases).
- 294181 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Michael Lucio, Father, re: the Lucio children, minors. Indictment Nos. 01-JA-1223, 01-JA-1224, 01-JA-1225 and 01-JA-1226 (Juvenile Cases).
- 294182 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,187.50 attorney fees for the defense of an indigent defendant, Theodore Enochs, Father, re: the Enochs and Smith children, minors. Indictment Nos. 07-JA-316, 07-JA-318 and 07-JA-320 (Juvenile Cases).
- 294183 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,275.00 attorney fees for the defense of an indigent defendant, Michael Washington, Sr., Father, re: the Washington children, minors. Indictment Nos. 96-JA-00912 and 04-JA-01138 (Juvenile Cases).

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- 294184 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Arthur McGraw, Father, re: the Johnson and McGraw children, minors. Indictment Nos. 96-JA-1007 and 96-JA-1008 (Juvenile Cases).
- 294185 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Melissa Campbell, Mother, re: the Campbell, Holt and Razor children, minors. Indictment Nos. 02-JA-388, 02-JA-389, 02-JA-391 and 02-JA-395 (Juvenile Cases).
- 294186 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$405.00 attorney fees for the defense of an indigent defendant, Jose Cazares, Father, re: A. Cazares, a minor. Indictment No. 07-JA-34 (Juvenile Case).
- 294187 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,549.15 attorney fees for the defense of indigent defendants, Chaka Bills, Sr., Jonathan Clerk and Ali Washington, Fathers, re: the Bills, Clerk and Washington children, minors. Indictment Nos. 06-JA-00686, 06-JA-00687, 06-JA-00688 and 06-JA-00859 (Juvenile Cases).
- 294196 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for the defense of an indigent defendant, Scott Wolfe, Father, re: N. Wolfe, a minor. Indictment No. 07-JA-990 (Juvenile Case).
- 294197 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$310.00 attorney fees for the defense of an indigent defendant, Brodge Hurst, Father, re: the Black children, minors. Indictment Nos. 03-JA-1707 and 08-JA-139 (Juvenile Cases).
- 294198 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Arpolia Martin, Mother, re: the Martin child, a minor. Indictment No. 07-JA-82 (Juvenile Case).
- 294199 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, David Atilas, Father, re: E. Atilas, a minor. Indictment No. 07-JA-787 (Juvenile Case).
- 294200 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Alan Knox, Father, re: A. Knox and A. Williams, minors. Indictment Nos. 04-JA-00011 and 04-JA-00013 (Juvenile Cases).
- 294201 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of indigent defendants, the Montgomery children, minors. Indictment Nos. 05-JA-00527 and 07-JA-00024 (Juvenile Cases).
- 294202 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Willie Ayers, Father, re: A. Thompson, a minor. Indictment No. 04-JA-01385 (Juvenile Case).
- 294203 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Raymond Kirkland, Sr., Father, re: R. Kirkland, a minor. Indictment No. 05-JA-00833 (Juvenile Case).

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- 294204 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for the defense of an indigent defendant, Y. Ordonze, a minor. Indictment No. 07-JA-00726 (Juvenile Case).
- 294205 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$543.75 attorney fees for the defense of an indigent defendant, Kenosha Hopson, Father, re: L. Hopson. Indictment No. 06-JA-00763 (Juvenile Case).
- 294206 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$668.75 attorney fees for the defense of an indigent defendant, Liliana Osorio, Mother, re: J. Osorio and J. Suren, minors. Indictment Nos. 06-JA-00157 and 07-JA-00457 (Juvenile Cases).
- 294207 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Salvador Rivera, Father, re: B. Pena, a minor. Indictment No. 07-JA-0158 (Juvenile Case).
- 294208 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Shanetta Thornton, Mother, re: J. James, a minor. Indictment No. 07-JA-181 (Juvenile Case).
- 294209 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, K. Thompson-Reed, a minor. Indictment No. 04-JA-307 (Juvenile Case).
- 294210 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Leon Commings, Sr., Father, re: L. Commings, a minor. Indictment No. 02-JA-00088 (Juvenile Case).
- 294211 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$455.21 attorney fees for the defense of an indigent defendant, Pamela Mitchell, Mother, re: C. Wallace, a minor. Indictment No. 90-J-14211 (Juvenile Case).
- 294212 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for the defense of an indigent defendant, James Hernandez, Sr., Father, re: the Hernandez children, minors. Indictment Nos. 04-JA-1253 and 04-JA-1254 (Juvenile Cases).
- 294213 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$501.65 attorney fees for the defense of an indigent defendant, Margaret Chitwood, Mother, re: G. Enriquez and J. Meraz, minors. Indictment Nos. 06-JA-00091 and 06-JA-00092 (Juvenile Cases).
- 294214 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$556.25 attorney fees for the defense of an indigent defendant, Frank Reeger, Father, re: F. Reeger, a minor. Indictment No. 07-JA-141 (Juvenile Case).
- 294215 ROBERT J. CALLAHAN, Attorney, submitting an Order of Court for payment of \$1,737.50 attorney fees for the defense of an indigent defendant, R. Velasquez, a minor. Indictment No. 06-JD-03637 (Juvenile Case).

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- 294216 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$827.50 attorney fees for the defense of an indigent defendant, Marco Gresham, Father, re: D. Gresham and D. Wilson, minors. Indictment Nos. 06-JA-25 and 07-JA-101 (Juvenile Cases).
- 294219 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Monique McCoy, Mother, re: Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 294220 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Gregory Robinson, Father, re: the Robinson children, minors. Indictment Nos. 02-JA-00217 and 02-JA-00218 (Juvenile Cases).
- 294221 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Charles Brown, Sr., Father, re: C. Brown, a minor. Indictment No. 07-JA-00640 (Juvenile Case).
- 294222 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of an indigent defendant, Marquis Mays, Father, re: C. Calmese, a minor. Indictment No. 06-JA-827 (Juvenile Case).
- 294223 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Rodney Black, Father, re: N. Sago, a minor. Indictment No. 05-JA-01184 (Juvenile Case).
- 294224 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Kevin Hennessy, Father, re: L. Hennessy, a minor. Indictment No. 02-JA-1015 (Juvenile Case).
- 294225 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, Juan Aranda, Father, re: the Aranda children, minors. Indictment Nos. 07-JA-1073 and 07-JA-1074 (Juvenile Cases).
- 294231 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, A. Crump, a minor. Indictment No. 05-JA-00403 (Juvenile Case).
- 294232 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,750.00 attorney fees for the defense of an indigent defendant, Patricia Bailey, Mother, re: S. Bailey and T. Jenkins, minors. Indictment Nos. 03-JA-210 and 05-JA-272 (Juvenile Cases).
- 294233 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Christine Gonzalez, Mother, re: the Henderson children, minors. Indictment Nos. 02-JA-00503 and 02-JA-00504 (Juvenile Cases).
- 294235 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$2,452.50 attorney fees for the defense of an indigent defendant, Katherine Bethany, Guardian, re: the Williams children, minors. Indictment Nos. 92-J-16452 and 92-J-16457 (Juvenile Cases).

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- 294246 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$467.50 attorney fees for the defense of an indigent defendant, Eileen Doherty, Mother, re: C. Doherty, a minor. Indictment No. 05-JA-1256 (Juvenile Case).
- 294247 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Deborah Kory, Mother, re: J. McKinley, a minor. Indictment No. 03-JA-1451 (Juvenile Case).
- 294248 MAUREEN T. MURPHY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,700.00 attorney fees for the defense of indigent defendants, the Adams children, minors. Indictment Nos. 04-JA-1067 and 04-JA-1068 (Juvenile Cases).
- 294249 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$625.75 attorney fees for the defense of an indigent defendant, Diane Wooten, Mother, re: the Wooten children, minors. Indictment Nos. 98-JA-1216 and 98-JA-1217 (Juvenile Cases).
- 294251 ADAM M. STERN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,732.50 attorney fees for the defense of indigent defendants, the Allen, Moton and Sanders children, minors. Indictment Nos. 02-JA-1904, 02-JA-1905, 02-JA-1906 and 02-JA-1908 (Juvenile Cases).
- 294252 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Jamal Sanders, Father, re: T. Sanders, a minor. Indictment No. 06-JA-202 (Juvenile Case).
- 294255 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, M. Williams, a minor. Indictment No. 02-JA-1929 (Juvenile Case).
- 294256 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Ronald Bowers, Father, re: the Bowers children, minors. Indictment Nos. 04-JA-966 and 04-JA-967 (Juvenile Cases).
- 294257 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$202.50 attorney fees for the defense of an indigent defendant, Joseph Garza, Father, re: M. Stewart, a minor. Indictment No. 05-JA-296 (Juvenile Case).
- 294258 S. MICHAEL KOZUBEK, Attorney, submitting an Order of Court for payment of \$755.00 attorney fees for the defense of an indigent defendant, Tomeka Johnson, Mother, re: A. Bridges, a minor. Indictment No. 08-JA-102 (Juvenile Case).
- 294260 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,603.40 attorney fees for the defense of an indigent defendant, Loretta McQueen, Mother, re: D. McQueen and J. Middleton, minors. Indictment Nos. 07-JA-968 and 07-JA-969 (Juvenile Cases).
- 294261 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$341.25 attorney fees for the defense of an indigent defendant, Danielle Duckley, Mother, re: S. Duckley, a minor. Indictment No. 04-JA-00467 (Juvenile Case).

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- 294267 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Sandra Cruz, Mother, re: the Bernal, Cruz and Olmos children, minors. Indictment Nos. 05-JA-89, 05-JA-90, 05-JA-91 and 05-JA-92 (Juvenile Cases).
- 294268 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, J. Freeman, a minor. Indictment No. 05-JD-1885 (Juvenile Case).
- 294270 LAROMA WHITE, Attorney, submitting an Order of Court for payment of \$794.73 attorney fees for the defense of an indigent defendant, Gigi Young, Mother, re: the Argue and Walker children, minors. Indictment Nos. 06-JA-00468, 06-JA-00469 and 06-JA-00470 (Juvenile Cases).
- 294271 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, Bennie Jackson, Sr., Father, re: B. Jackson, a minor. Indictment No. 05-JA-1216 (Juvenile Case).
- 294272 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Z. Lemons, a minor. Indictment No. 06-JA-453 (Juvenile Case).
- 294273 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for the defense of an indigent defendant, Maria Cambron, Mother, re: the Camacho and Gutierrez children, minors. Indictment Nos. 05-JA-1218, 05-JA-1219 and 05-JA-1220 (Juvenile Cases).
- 294274 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$597.50 attorney fees for the defense of an indigent defendant, Kristina Thomas, Mother, re: E. Thomas, a minor. Indictment No. 07-JA-103 (Juvenile Case).
- 294275 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of indigent defendants, the Thomas children, minors. Indictment Nos. 06-JA-00342 and 06-JA-00343 (Juvenile Cases).
- 294276 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$943.50 attorney fees for the defense of an indigent defendant, Ralph Buford, Father, re: the Bowdery children, minors. Indictment Nos. 07-JA-946 and 07-JA-947 (Juvenile Cases).
- 294277 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$557.50 attorney fees for the defense of an indigent defendant, Randy Croff, Father, re: the Buraage children, minors. Indictment Nos. 98-JA-3021, 98-JA-3022 and 98-JA-3023 (Juvenile Cases).
- 294278 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$988.87 attorney fees for the defense of an indigent defendant, Aunree Argue, Father, re: E. Argue, a minor. Indictment No. 06-JA-469 (Juvenile Case).
- 294279 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Tiffany Neealy, Mother, re: the Neealy children, minors. Indictment Nos. 04-JA-1084 and 04-JA-1085 (Juvenile Cases).

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- 294280 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of indigent defendants, the Jordan children, minors. Indictment Nos. 06-JA-00120 and 06-JA-00829 (Juvenile Cases).
- 294281 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$817.50 attorney fees for the defense of indigent defendants, S. Cannon and T. McKay, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).
- 294282 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, C. Guzman, a minor. Indictment No. 06-JD-60991 (Juvenile Case).
- 294283 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, Cardanell Warren, Sr., Father, re: the Warren children, minors. Indictment Nos. 06-JA-158 and 06-JA-161 (Juvenile Cases).
- 294284 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Evette Henderson, Mother, re: A. Henderson, a minor. Indictment No. 06-JA-00650 (Juvenile Case).
- 294285 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,389.71 attorney fees for the defense of an indigent defendant, Matthew Horton, Father, re: the Horton children, minors. Indictment Nos. 07-JA-354 and 07-JA-355 (Juvenile Cases).
- 294286 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, J. Purdue, a minor. Indictment No. 03-JA-00884 (Juvenile Case).
- 294287 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$426.50 attorney fees for the defense of an indigent defendant, John Newsom, Father, re: T. Fryer and J. Newsom, minors. Indictment Nos. 05-JA-01222 and 05-JA-01223 (Juvenile Cases).
- 294288 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Kevin Brown, Father, re: K. King, a minor. Indictment No. 04-JA-01580 (Juvenile Case).
- 294289 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$648.50 attorney fees for the defense of an indigent defendant, Felix Delgado, Father, re: R. Delgado, a minor. Indictment No. 00-JA-1940 (Juvenile Case).
- 294290 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, D. Perkins, a minor. Indictment No. 08-JD-00283 (Juvenile Case).
- 294291 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$504.00 attorney fees for the defense of an indigent defendant, Roger Burrell, Father, re: M. Burrell, a minor. Indictment No. 05-JA-00678 (Juvenile Case).
- 294292 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$1,151.50 attorney fees for the defense of an indigent defendant, Jacque McGraw, Father, re: J. McGraw, a minor. Indictment No. 07-JA-112 (Juvenile Case).

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- 294293 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Patricio Flores, Father, re: P. Flores, a minor. Indictment No. 06-JA-00691 (Juvenile Case).
- 294294 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, T. Taylor, a minor. Indictment No. 05-JA-885 (Juvenile Case).
- 294295 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$866.00 attorney fees for the defense of an indigent defendant, J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 294296 DEAN N. BASTOUNES, Attorney and Guardian ad Litem of father, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Henry Turner, Father and disabled person, re: J. Turner, a minor. Indictment No. 01-JA-02177 (Juvenile Case).
- 294297 MELINDA MACGREGOR, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, R. Carter, a minor. Indictment No. 08-JA-147 (Juvenile Case).
- 294298 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, Tatianna Schafer, Mother, re: K. Schafer, a minor. Indictment No. 06-JA-00153 (Juvenile Case).
- 294299 S. MICHAEL KOZUBEK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, D. Hollis, a minor. Indictment No. 08-JA-143 (Juvenile Case).
- 294300 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for the defense of an indigent defendant, Derrick Davis, Father, re: T. Adams, a minor. Indictment No. 08-JA-00220 (Juvenile Case).
- 294301 KAAREN M. PLANT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$523.50 attorney fees for the defense of an indigent defendant, C. Johnson, a minor. Indictment No. 05-JA-00224 (Juvenile Case).
- 294302 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for the defense of an indigent defendant, Andrelle Williams, Father, re: the Williams children, minors. Indictment Nos. 05-JA-85 and 05-JA-86 (Juvenile Cases).
- 294303 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for the defense of an indigent defendant, T. McKinney, a minor. Indictment No. 04-JA-755 (Juvenile Case).
- 294304 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$659.00 attorney fees for the defense of an indigent defendant, Dorothy Odom, Mother, re: T. Odom, a minor. Indictment No. 04-JA-01395 (Juvenile Case).

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- 294305 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$868.75 attorney fees for the defense of an indigent defendant, R. Gaddis, a minor. Indictment No. 07-JD-05089 (Juvenile Case).
- 294306 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$954.00 attorney fees for the defense of an indigent defendant, Larry Gordon, Father, re: N. James, a minor. Indictment No. 07-JA-794 (Juvenile Case).
- 294307 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Robert MacGruder, Father, re: O. MacGruder, a minor. Indictment No. 01-JA-1046 (Juvenile Case).
- 294308 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Wayne Smith, Father, re: T. Smith, a minor. Indictment No. 00-JA-00890 (Juvenile Case).
- 294309 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for the defense of an indigent defendant, David Richardson, Father, re: D. Richardson, a minor. Indictment No. 06-JA-314 (Juvenile Case).
- 294310 TIMOTHY F. MORAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of indigent defendants, the Davis children, minors. Indictment Nos. 06-JA-603 and 06-JA-604 (Juvenile Cases).
- 294311 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of indigent defendants, the Holt and Lopez children, minors. Indictment Nos. 06-JA-881, 06-JA-882, 06-JA-883 and 07-JA-904 (Juvenile Cases).
- 294312 TIMOTHY F. MORAN, Attorney, submitting an Order of Court for payment of \$1,418.75 attorney fees for the defense of an indigent defendant, Charles Ware, Father, re: J. Calerway, a minor. Indictment No. 03-JA-00877 (Juvenile Case).
- 294313 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Debra Domangue, Mother, re: the Domangue children, minors. Indictment Nos. 05-JA-453, 06-JA-746 and 06-JA-747 (Juvenile Cases).
- 294314 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for the defense of an indigent defendant, Donna Chamorro, Mother, re: R. Chamorro, a minor. Indictment No. 07-JD-3992 (Juvenile Case).
- 294315 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,156.25 attorney fees for the defense of an indigent defendant, Floyd Brown, Sr., Father, re: the Brown children, minors. Indictment Nos. 07-JA-140 and 08-JA-162 (Juvenile Cases).
- 294316 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Eric Golesteanu, Father, re: the Golesteanu children, minors. Indictment Nos. 03-JA-1560 and 03-JA-1561 (Juvenile Cases).

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- 294317 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$887.50 attorney fees for the defense of an indigent defendant, Andrea Perez, Mother, re: Y. Jaimes and M. Perez, minors. Indictment Nos. 01-JA-2100 and 01-JA-2101 (Juvenile Cases).
- 294318 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, I. Negrette, a minor. Indictment No. 08-JD-01100 (Juvenile Case).
- 294319 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,231.25 attorney fees for the defense of an indigent defendant, Titus Jude, Father, re: T. Jude, a minor. Indictment No. 05-JA-130 (Juvenile Case).
- 294320 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$814.84 attorney fees for the defense of an indigent defendant, S. Bond, a minor. Indictment No. 98-JA-3944 (Juvenile Case).
- 294321 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for the defense of an indigent defendant, Kenneth Baker, Father, re: K. Baker, a minor. Indictment No. 04-JA-1131 (Juvenile Case).
- 294322 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, D. Little, a minor. Indictment No. 06-JD-60717 (Juvenile Case).
- 294323 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,387.50 attorney fees for the defense of an indigent defendant, Jeffrey Gater, Father, re: F. Gater and R. Tillman, minors. Indictment Nos. 03-JA-1619 and 03-JA-1620 (Juvenile Cases).
- 294324 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, J. Taylor, a minor. Indictment No. 07-JD-60080 (Juvenile Case).
- 294325 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Demetrius Tyson, Sr., Father, re: D. Tyson, a minor. Indictment No. 06-JA-0281 (Juvenile Case).
- 294326 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$684.96 attorney fees for the defense of indigent defendants, S. Blair and D. Wainscott, minors. Indictment Nos. 95-JA-2609 and 95-JA-2610 (Juvenile Cases).
- 294327 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Diana Warda, Guardian, re: B. Estrada, a minor. Indictment No. 94-JA-5945 (Juvenile Case).
- 294328 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Sandra Harris, Mother, re: the Harris, Singh and Smith children, minors. Indictment Nos. 04-JA-140, 04-JA-141 and 05-JA-181 (Juvenile Cases).

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- 294333 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for the defense of an indigent defendant, J. Henderson, a minor. Indictment No. 07-JD-5570 (Juvenile Case).
- 294334 KEELEY, KUENN & REID, presented by Thomas E. Roche, Attorney, submitting an Order of Court for payment of \$180.00 attorney fees for the defense of an indigent defendant, Shanika King, Mother, re: the King and Newton children, minors. Indictment Nos. 05-JA-0006, 05-JA-0007 and 05-JA-0008 (Juvenile Cases).
- 294335 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, A. Escamilla, a minor. Indictment No. 04-JA-1587 (Juvenile Case).
- 294336 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for the defense of an indigent defendant, Celedeno Guzman, Father, re: S. Guzman, a minor. Indictment No. 01-JA-01082 (Juvenile Case).
- 294338 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$812.50 attorney fees for the defense of an indigent defendant, Monique Johnson, Mother, re: A. Brags, a minor. Indictment No. 05-JA-01102 (Juvenile Case).
- 294339 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,250.00 attorney fees for the defense of an indigent defendant, Clifton Gardley, Father, re: the Alexander and Gardley children, minors. Indictment Nos. 02-JA-1746, 06-JA-0010 and 07-JA-0742 (Juvenile Cases).
- 294340 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Alejandro Orduno, Father, re: A. Garcia, a minor. Indictment No. 06-JA-00632 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$1,491,610.60
JUVENILE CASES TO BE APPROVED:	\$104,731.02

SPECIAL COURT CASES

- 294238 MECKLER BULGER & TILSON, LLP, Jacob M. Rubinstein, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$882.90 attorney fees and expenses regarding John K. Brooks, III v. Sheahan, O'Leary and Shotwell, Case No. 04-C-8191 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-20130), for the period of October 1, 2007 through February 29, 2008. To date \$37,201.11 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 9, 2008 recessed and reconvened on April 10, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294239 QUINLAN & CARROLL, LTD., William R. Quinlan, James R. Carroll and Nicholas G. Grapsas, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$26,423.14 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the month of March 2008. To date \$222,621.63 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

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- 294240 SCHIFF HARDIN, LLP, Patricia Brown Holmes, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$23,863.96 attorney fees and expenses regarding Esses Mason v. County of Cook, et al., Case No. 06-CV-3449 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-19727), for the period of November 1, 2007 through February 29, 2008. To date \$119,296.17 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of January 8, 2008 and April 11, 2008. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 294241 LOUIS J. KRAUS, M.D., Expert Consultant, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,500.00 fees and expenses regarding Doe v. County of Cook, USDC No. 99-C-3945. On May 18, 2006, the United States District Court entered an Agreed Supplemental Order in the above captioned matter requiring the appointment of a Compliance Administrator and several Monitors' designees to facilitate efforts to bring the Juvenile Temporary Detention Center into compliance with the 2002 Memorandum of Agreement. As part of the Agreed Supplemental Order, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator and Monitors' designees. On May 15, 2008, Judge John A. Nordberg entered an order approving fees and expenses for the 50th Unopposed Request in the amount of \$7,500.00 made payable to Louis J. Kraus, M.D., court appointed mental health expert. To date \$18,000.00 has been paid. Please forward the check to Michael D. Jacobs, Assistant State's Attorney, for transmittal.
- 294242 PETERSON, JOHNSON & MURRAY, S.C., Daniel P. Duffy, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,310.50 attorney fees and expenses regarding Petition for Appointment of Special State's Attorney, Case No. 08-CH-13320, for the period of August 8, 2007 through April 28, 2008. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of May 6, 2008. This order relates to the representation of Judge James J. Ryan in six cases pending in the United States District Court for the Northern District of Illinois. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2008 TO PRESENT:	\$4,393,676.29
SPECIAL COURT CASES TO BE APPROVED:	\$62,980.50

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

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- 294188 AUNT MARTHA'S YOUTH SERVICE CENTER, INC., Chicago Heights, Illinois, submitting invoice totaling \$132,902.00, part payment for Contract No. 06-41-753, for community based pretrial supervision and evening reporting centers for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the month of January 2008 (326-298 Account). (See Comm. No. 293857). Purchase Order No. 161155, approved by County Board October 17, 2006.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 294190 AMCAD, LLC, Broadway, Virginia, submitting invoice totaling \$122,891.00, part payment for Contract No. 06-41-694, for conversion of back file microfilm to digital imaging (including database indexing of document information for all recorded documents from January 1, 1970 to October 31, 1985) for the Recorder of Deeds Office, for the period ending April 28, 2008 (527-579 Account). (See Comm. No. 293855). Purchase Order No. 154120, approved by County Board June 6, 2006.
- 294191 NORTHWESTERN UNIVERSITY, Evanston, Illinois, submitting three (3) invoices totaling \$355,232.30, part payment for Contract No. 07-41-402, to operate the Circuit Court of Cook County's Juvenile Court Clinic for the Circuit Court of Cook County, Juvenile Probation and Court Services Department, for the months of December 2007 through March 2008 (326-260 Account). Purchase Order No. 162117, approved by County Board May 15, 2007.
- 294192 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting invoice totaling \$343,387.30, part payment for Contract No. 04-54-618 Rebid/Revised, for food service for the Department of Corrections, for the period of April 10-23, 2008 (239-223 Account). (See Comm. No. 293964). Purchase Order No. 160881, approved by County Board November 3, 2004, January 4, 2006, November 14, 2006 and March 18, 2008.

COMMISSIONER SUFFREDIN VOTED NO ON THE ABOVE ITEM.

- 294195 CIRCUIT COURT OF COOK COUNTY, submitting two (2) invoices totaling \$190,000.00, payment for postage for Permit No. 4880 for petit juror mailings for the Office of the Chief Judge (499-225 Account). Check to be made payable to the U.S. Postmaster.
- 294330 MID-AMERICAN ELEVATOR COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$132,496.00, part payment for Contract No. 05-53-342, for elevator maintenance and repair for the Department of Facilities Management, for the month of April 2008 (200-450 Account). (See Comm. No. 293616). Purchase Order No. 160465, approved by County Board May 17, 2005.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

JOURNAL OF PROCEEDINGS FOR JUNE 3, 2008

- 294189 MIDWESTERN UNIVERSITY, Downers Grove, Illinois, submitting three (3) invoices totaling \$193,491.00, part payment for Contract No. 07-41-361, for the Emergency Medicine program for residents (salaries and fringes) in accordance with the Cooperative Educational Master Agreement for Provident Hospital of Cook County, for the months of January through March 2008 (891-272 Account). (See Comm. No. 293493). Purchase Order No. 161156, approved by County Board June 5, 2007.
- 294193 RUSH UNIVERSITY MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$114,976.00, part payment for Contract No. 04-41-730, for a subagreement for pediatric critical care, pediatric endocrinology, allergy/immunology and pediatric neurology residents (salaries and fringes) in accordance with the Cooperative Educational Master Affiliation Agreement for Stroger Hospital of Cook County, for the months of November 2007 through January 2008 (897-272 Account). Purchase Order No. 161907, approved by County Board June 15, 2004, June 19, 2007 and December 18, 2007.
- 294194 SOFT COMPUTER CONSULTANTS, Clearwater, Florida, submitting two (2) invoices totaling \$243,059.58, part payment for Contract No. 06-41-728, for software maintenance support, enhancements and hardware services for Stroger Hospital of Cook County, for the months of July through September 2007 and January through March 2008 (897-441 Account). Purchase Order No. 161831, approved by County Board September 7, 2006 and July 10, 2007.
- 294226 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$256,304.00, part payment for Contract No. 06-72-31 Rebid, for blood and blood products for Stroger Hospital of Cook County, for the month of April 2008 (897-368 Account). (See Comm. No. 293615). Purchase Order No. 160075, approved by County Board March 15, 2006 and March 18, 2008.
- 294227 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$291,076.30, part payment for Contract No. 07-41-405, for long term care services for current unfunded patients for Oak Forest Hospital of Cook County, for the months of February through April 2008 (898-272 Account). Purchase Order No. 161857, approved by County Board June 19, 2007.
- 294228 SMITH-THOMAS-WILLIAMS, INC. c/o Alliance Capital, LLC, New York, New York, submitting invoice totaling \$167,284.36, part payment for Contract No. 07-72-293, for temporary radiology laboratory staffing for Stroger Hospital of Cook County, on various dates in the months of January through April 2008 (897-275 Account). Purchase Order No. 160201, approved by County Board September 6, 2007.
- 294229 SIEMENS MEDICAL SOLUTIONS USA, INC., Palatine, Illinois, submitting invoice totaling \$184,240.03, part payment for Contract No. 06-41-274, for patient accounting system, license, maintenance and support services and computer software for Stroger Hospital of Cook County, for the period ending March 31, 2008 (714/897-579 Account). (See Comm. No. 293318). Purchase Order No. 160110, approved by County Board December 6, 2005.

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- 294230 NORTHWESTERN PHARMACEUTICAL & SUPPLY CORPORATION, Lincolnwood, Illinois, submitting invoice totaling \$217,140.00, full payment for Contract No. 07-73-524, for Nellcor Puritan Bennett Model No. 840 ventilators with accessories for Oak Forest Hospital of Cook County (717/898-540 Account). Purchase Order No. 161607, approved by County Board March 18, 2008.
- 294329 NEW YORK BOYS MANAGEMENT, LLC, Crown Point, Indiana, submitting invoice totaling \$113,960.00, part payment for Contract No. 07-41-406, for short term care for skilled services for unfunded patients for Stroger Hospital of Cook County, for the month of March 2008 (897-272 Account). (See Comm. No. 293876). Purchase Order No. 160921, approved by County Board June 19, 2007.
- 294331 CERNER CORPORATION, Kansas City, Missouri, submitting invoice totaling \$273,384.17, part payment for Contract No. 07-45-363, for software support and maintenance services for Stroger Hospital of Cook County, for the month of May 2008 (897-441 Account). (See Comm. No. 293960). Purchase Order No. 160576, approved by County Board June 5, 2007.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

- 294234 CHARLES CANADA, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on February 7, 2002. The Petitioner was in a training class for defensive takedowns and tactics when he felt a sharp pain in his shoulder, and as a result he injured his shoulder (torn rotator cuff, right shoulder). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-7964 in the amount of \$38,807.12 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: James L. Allegretti, Law Firm of Allegretti & Associates.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 294237 TSERING DORJEE, in the course of his employment as a Clerk for the County Clerk's Office, Bureau of Vital Statistics sustained accidental injuries on October 10, 2003. The Petitioner was retrieving records when he was hit on the head by a ceiling tile, and as a result he suffered an allergic reaction and chemical burns (allergic reaction, chemical burns and scarring to the neck, post-traumatic headache). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 04-WC-14832 in the amount of \$8,453.75 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Kenneth D. Peters, Law Firm of Cronin, Peters & Cook, P.C.

COMMISSIONERS CLAYPOOL, PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

294243 BRIDGETT INSLEY, in the course of her employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on May 1, 2003. The Petitioner slipped on a puddle of water and fell, and as a result she injured her knee and wrist (right knee strain with bursitis and right wrist pain). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 03-WC-38280 and 06-WC-29888 (duplicate filing) in the amount of \$9,522.88 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Joel J. Block, Law Firm of Goldberg, Weisman & Cairo, Ltd.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

294244 YVETTE M. THOMAS, in the course of her employment as a Correctional Medical Technician for Cermak Health Services of Cook County sustained accidental injuries on October 19, 2006. The Petitioner fell over a chair and hit a file cabinet, and as a result she injured her head (post concussion syndrome, headaches, visual problems and memory loss). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-51971 in the amount of \$47,453.57 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: Harriette Lakernick, Law Office of Harriette Lakernick.

COMMISSIONERS COLLINS, CLAYPOOL, PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

294245 ARTHUR BONAREK, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on December 16, 1999. The Petitioner's chair became entangled in wires causing him to fall from his chair, and as a result he injured his back (lumbosacral sprain with sciatica). State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 00-WC-10966 in the amount of \$26,797.50 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: Charlie Y. Lee, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONERS COLLINS, PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

294263 AARON RAFAEL, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on July 7, 2004. The Petitioner struck his head on a pole while investigating a robbery attempt, and as a result he injured his head (head injury and re-aggravating upper and lower back injuries). The County paid a total of \$88,823.62 in temporary total disability and \$132,763.47 in medical expenses. The County is entitled to recover 75% of its lien, which amounts to \$166,189.97. The County recovered \$100,000.00 of its lien and waived \$66,189.97 of its lien. State's Attorney, Richard A. Devine, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 05-WC-1437 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee April 8, 2008). Attorney: Richard E. Aleksy, Law Firm of Corti, Aleksy and Castaneda, PC.

Settlement Amount:	\$1.00
Lien Recovery:	\$100,000.00
Lien Waiver:	\$66,189.97

COMMISSIONERS BEAVERS AND COLLINS VOTED NO ON THE ABOVE ITEM.

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WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2008

TO PRESENT:

\$3,626,941.38

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$131,035.82

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from the Cook County Department of Risk Management requesting the County Board to authorize the subrogation recovery.

Your Committee, concurring in the request of the Cook County Department of Risk Management recommends the authorization of the subrogation recovery be granted.

294236 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,690.85. Claim No. 20050297, Sheriff's Police Department.

Responsible Party: Fed Ex Ground (Owner), Fernando A. Godoy (Driver), 210 Inverray Lane, Deerfield, Illinois 60015
Damage to: Sheriff's Police Department vehicle
Our Driver: Jack A. Mladek, Unit #1691
Date of Accident: March 7, 2008
Location: Beach Road near Spitz Road, Waukegan, Illinois
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2008 TO PRESENT: \$52,428.09
SUBROGATION RECOVERY TO BE APPROVED: \$1,690.85

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE SUBROGATION RECOVERY. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

294253 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$3,000.00 for the release and settlement of suit regarding Tavares Hunt v. Fagus, et al., Case No. 07-C-1159. This matter involves alleged civil rights violations. The matter has been settled for the sum of \$3,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$3,000.00, made payable to Tavares Hunt. Please forward the check to Daniel J. Fahlgren, Assistant State's Attorney, for transmittal.

- 294259 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Aaron Phillips v. Sheriff, et al., Case No. 07-CV-5907. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Aaron Phillips and Blake Horwitz, his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.
- 294262 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$9,053.00 for the release and settlement of suit regarding Stephanie M. Funteas-Burtzos v. Cook County State's Attorney's Office, Charge No. 2008-CA-0304, EEOC No. 21-BA-72345 and Charge No. 2008-CA-1518, EEOC No. 21-BA-80592. These matters were brought as discrimination charges against the Cook County State's Attorney's Office before the Illinois Department of Human Rights. These matters have been settled for the sum of \$9,053.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,053.00, made payable to Stephanie M. Funteas-Burtzos. Please forward the check to Mary Carol Farmer, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$28,697,085.76
PROPOSED SETTLEMENTS TO BE APPROVED:	\$21,053.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communication received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue a check in the amount recommended to the claimant.

- 294332 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$292,427.87, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 21 through June 3, 2008.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER QUIGLEY, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 4. THE MOTION CARRIED. (A SEPARATE MOTION WAS TAKEN WITH RESPECT TO ITEM 5).

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 07-85-425 REBID**

Automotive maintenance and repair for Zone Seven (North: South side of 127th Street; South: North of 179th Street; West: Cook County border limits; and East: Cook County border limits) for the Sheriff's Office, to:

Bill's Service Center \$568,645.00

COMMISSIONER PERAICA VOTED NO ON ITEM 1.

Item 2 **CONTRACT NO. 08-84-71**

Outpatient and inpatient special medical records folders for Stroger Hospital of Cook County and the Ambulatory and Community Health Network of Cook County, to:

Ames Safety Envelope Company	Section I	\$163,056.00
Ames Safety Envelope Company	Section II	<u>435,100.00</u>
		\$598,156.00

Item 3 **CONTRACT NO. 08-85-124**

Telephone equipment and supplies for the Department of Central Services, to:

Phoenix Business Solutions, LLC \$256,655.52

CHAIRMAN DALEY VOTED NO ON ITEM 3.

Item 4 **CONTRACT NO. 08-53-138**

Renovation build-out at Stroger Hospital of Cook County and the Administration Building (Bid Package 1) for the Office of Capital Planning and Policy, to:

Paul Borg Construction Company \$958,000.00

Superior Air-Ground Ambulance Service, Inc.	\$3,242,712.00
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293661 ALLIANCE ONE, INC. (PROPOSED CONTRACT ADDENDUM). Transmitting a Communication from Dorothy Brown, Clerk of the Circuit Court:

requesting authorization for the Purchasing Agent to extend for two (2) years, Contract No. 06-41-585 with **ALLIANCE ONE, INC.**, Exton, Pennsylvania, to perform accounts receivable collection services for delinquent Sheriff's Parking, Child Support, and Civil fines and fees due and owing the Clerk of the Circuit Court's Office.

Reason: This extension is needed to maximize our 2008 revenue for the next two (2) years, and to allow time to prepare a Request for Qualifications (RFQ) for a new contract. The expiration date of the current contract is July 31, 2008.

Estimated Fiscal Impact: None. Revenue generating estimate: \$2,000,000.00 annually.
Contract extension: August 1, 2008 through July 31, 2010.

*** Referred to the Committee on Finance on 04/23/08.**

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF COMMUNICATION NO. 293661, AS AMENDED. THE MOTION CARRIED.

COMMISSIONERS CLAYPOOL AND PERAICA VOTED NO ON THE ABOVE ITEM.

SECTION 10

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 3, 2008**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Central Blacktop Company, Inc.	Section: 07-W3726-02-RS Group 4-2007: Ridgeland Avenue/Barrypoint Road Estimate #3	\$ 152,243.00
Gallagher Asphalt Corporation	Section: 07-B6126-02-RS Group 2-2007: Central Avenue, 175th Street Estimate #14	25,087.00

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VENDOR	DESCRIPTION	AMOUNT
Gallagher Asphalt Corporation	Section: 07-B6528-01-RS Flossmoor Road, Cicero Avenue to Kedzie Avenue Estimate #2	\$ 99,787.60
George Kennedy Construction Company	Section: 03-W5809-03-FP Cottage Grove Avenue, 167th (170th) Street to 159th Street (US59) Estimate #22 and semi-final	35,273.77
K-Five Construction Corporation	Section: 97-B5013-02-PV 127th Street, Smith Road to State Street Estimate #10	83,007.70
K-Five Construction Corporation	Section: 05-B5620-04-FP 153rd Street, Wolf Road to 100th Avenue Estimate #20	62,344.80
Plote Construction, Inc.	Section: 95-A5919-06-RP West Lake (East Lake) Avenue, Milwaukee Avenue to Patriot Boulevard Estimate #34 and semi-final	27,165.22
Triggi Construction, Inc.	Section: 06-B5925-03-RP 167th Street, Harlem Avenue to Cicero Avenue Estimate #2	151,962.75

FOR INFORMATION ONLY

Adjustment in Retainage for payments
previously made to Contractor under
Trust Agreement and Motor Fuel Tax
Fund No. 600-600

Plote Construction, Inc.	Section: 01-A5922-03-FP East Lake Avenue, Patriot Boulevard to Edens Expressway Estimate #64 and final	
	Previous Total Retainage:	\$ 188,919.50
	Amount Due Contractor:	<u>180,089.93</u>
	Remaining Retainage:	* \$ 8,829.57

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VENDOR	DESCRIPTION	AMOUNT
	*NOTE:	
	A check in the amount of \$8,829.57 made payable to the Cook County Treasurer, will be forwarded to the Cook County Highway Department, Bureau of Construction, by the Trust Bank to close out this project.	
<u>FOR INFORMATION ONLY</u>		
Adjustment in Retainage for payments previously made to Contractor under Trust Agreement and Motor Fuel Tax Fund No. 600-600		
H& H Electric Company	Section: 05-TSCMC-04-TL Traffic Signal Modernization-2005 Estimate #10 and final	
	Previous Total Retainage:	\$ 22,978.47
	Amount Due Contractor:	<u>22,978.47</u>
	Remaining Retainage:	\$ 0.00
Christopher B. Burke Engineering, Ltd.	Section: 00-6HESS-06-ES Hydraulic Engineering and Surveying Services Various locations Work Order #27 Estimate #3 and final	1,616.01
Christopher B. Burke Engineering, Ltd.	Section: 01-8TSDS-05-ES Traffic Signal Design Services Various locations Work Order #17 Estimate #1 and final	10,613.05
Nakawatase, Wynn & Associates, Inc.	Section: 98-W5812-03-PV Cottage Grove Avenue (Part B), Lincoln Avenue to 138th Street Estimate #20 and final	35,153.87
Meade Electric Company, Inc.	Section: 08-8EMIM-36-GM Maintenance Charges March 2008	152,479.00

JOURNAL OF PROCEEDINGS FOR JUNE 3, 2008

VENDOR	DESCRIPTION	AMOUNT
Village of Deerfield	Section: 07-8EMIM-35-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 from November 27, 2007 to December 21, 2007	\$ 11.12
Village of Deerfield	Section: 08-8EMIM-36-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 from February 29, 2008 to March 21, 2008	11.12
Village of Glenview	Water Charges Pump Station #2 East Lake Avenue at East of Pfingsten Road, Executive Lane Account #G-89-00-1200 From December 18, 2007 to March 14, 2008	6.00
Village of Northbrook	Section: 08-8EMIM-36-GM Water Charges Pump Station #5 Lake-Cook Road at Union Pacific Railroad Account #1-1055-099-0000-0000-000 from December 18, 2007 to March 18, 2008	23.80
A. C. Paving Striping Company	Section: 07-8STIC-28-GM Striping Intersection and Crosswalk-2007 Estimate #7 and final	44,265.55
TranSystems	Section: 05-V6246-10-ES Quentin Road, Dundee Road to Lake-Cook Road Invoice #26 Invoice #27	5,133.85 1,751.63
<u>NEGOTIATION SERVICES</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mathewson & Mathewson	Parcel: TE: 974.3	600.00

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VENDOR	DESCRIPTION	AMOUNT
<u>TITLE FEES</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951, Tracts: 06-01, 06-02, 06-10, 06-14, 07-01, 07-02, 07-03, 951E, Order #'s: 008381496, 008381497, 008381504, 008381510, 008381511, 008381509, 008381512 and 008381503	\$ 3,600.00
Chicago Title Insurance Company	Tracts: 06-03, 06-04, 06-07 and 06-08 Order #'s: 008381498, 008381499, 008381501 and 008381502	1,800.00
<u>LATER DATE EXAM FEE</u>		
WALTERS AVENUE	SECTION: 04-A7322-03-FP	
Chicago Title Insurance Company	Plat: 966, TR: 22-04 Order #: 008322931-1	50.00
<u>LAND ACQUISITION FEE SIMPLE</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mr. and Mrs. Todd Montgomery	TR: 42-03	3,800.00
<u>TEMPORARY EASEMENT</u>		
OLD PLUM GROVE ROAD	SECTION: 02-V6542-03-PV	
Mr. Larry Hooker	Parcel: TE: 974.3	3,200.00

COMMISSIONER MORENO, SECONDED BY COMMISSIONER STEELE, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO, SECONDED BY COMMISSIONER STEELE, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON
INFORMATION TECHNOLOGY & AUTOMATION**

June 2, 2008
(recessed and reconvened June 3, 2008)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Beavers and Commissioner Schneider (2)

Absent: Vice Chairman Gorman, Commissioners Butler, Daley, Goslin, Moreno, Peraica and Steele (7)

Also Present: Antonio Hylton - Chief Information Officer, Bureau of Technology

Ladies and Gentlemen:

Your Committee on Information Technology & Automation of the Board of Commissioners of Cook County met pursuant to notice on Monday, June 2, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Upon determining that there was not a quorum present, Chairman Beavers recessed the meeting to the hour of 9:00 A.M. on June 3, 2008, in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

June 3, 2008

ATTENDANCE

Present: Chairman Beavers, Vice Chairman Gorman, Commissioners Butler, Daley, Goslin and Schneider (6)

Absent: Commissioners Moreno, Peraica and Steele (3)

Also Present: Antonio Hylton - Chief Information Officer, Bureau of Technology

The Committee on Information Technology & Automation of the Board of Commissioners reconvened its recessed meeting at the hour of 9:00 A.M. on Tuesday, June 3, 2008, in the Board Room, Room 569 County Building, 118 North Clerk Street, Chicago, Illinois.

Chairman Beavers directed the Secretary to the Board to call roll, at which time it was determined that a quorum was present.

JOURNAL OF PROCEEDINGS FOR JUNE 3, 2008

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

294137 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **NTT/VERIO, INC.**, Chicago, Illinois, for unlimited, secure, dedicated internet access throughout Cook County's wide area network and web hosting services with the option for two (2) one-year renewals.

Reason: After completion of a Request for Proposal (RFP) process for the selection of an Internet Service Provider, NTT/Verio, Inc. is being recommended based on its technical capability, qualified personnel, prior demonstrated responsiveness, and lowest cost to the County.

Estimated Fiscal Impact: \$188,412.00. Contract period: June 1, 2008 through May 31, 2009. (009-260 Account). Requisition No. 80090009.

Approval of this item would commit Fiscal Year 2008 funds.

*** Referred to the Committee on Information Technology & Automation on May 20, 2008.**

Commissioner Goslin, seconded by Vice Chairman Gorman, moved the approval of Communication No. 294137. The motion carried unanimously.

294138 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to enter into a contract with **U.S. GEOLOGICAL SURVEY**, Urbana, Illinois, to procure aerial photography.

Reason: This joint funding agreement represents the work of a consortium involving the federal government, seven (7) counties of Northeastern Illinois and a regional council of governments to procure aerial photography for the benefit of each agency. Because of the economy of scale and the philosophy of good government, Cook County will realize a savings of approximately \$500,000.00 over the cost should the county have acquired it solely. This consortium and this project are unprecedented as a resource and data sharing initiative.

Estimated Fiscal Impact: \$181,583.00. Contract period: February 1, 2008 through September 30, 2009. (545-260 Account). Requisition No. 85450011.

Sufficient funds are available through the Geographic Information Systems Fund.

*** Referred to the Committee on Information Technology & Automation on May 20, 2008.**

Commissioner Goslin, seconded by Commissioner Schneider, moved the approval of Communication No. 294138. The motion carried unanimously.

JOURNAL OF PROCEEDINGS FOR JUNE 3, 2008

294139 BUREAU OF TECHNOLOGY, by Antonio Hylton, Chief Information Officer, transmitting a Communication:

requesting authorization for the Purchasing Agent to extend for five (5) months, Contract No. 07-41-350 with **GREAT ARC TECHNOLOGIES, INC.**, Chicago, Illinois, for the one-time acquisition to perform application migration services for the Department of Office Technology.

Reason: This request is necessary to expend the remaining funds on this contract. Great Arc Technologies, Inc., who was originally selected through the Request for Proposal (RFP) process, will be used to perform geodatabase enhancements to incorporate the latest archiving solution for the Geographic Information Systems (GIS) environment. Approximately \$120,954.80 remains on this contract. The expiration date of the current contract was January 31, 2008.

Estimated Fiscal Impact: None. Contract extension: February 1, 2008 through June 30, 2008.

*** Referred to the Committee on Information Technology & Automation on May 20, 2008.**

At Chairman Beavers' request, Commissioner Daley, seconded by Vice Chairman Gorman, moved to withdraw Communication No. 294139 from consideration. The motion carried unanimously.

Commissioner Daley moved to adjourn the meeting, seconded by Vice Chairman Gorman. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 294137	Approved
Communication No. 294138	Approved
Communication No. 294139	Withdrawn

Respectfully submitted,

COMMITTEE ON INFORMATION TECHNOLOGY & AUTOMATION

WILLIAM M. BEAVERS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Beavers, seconded by Commissioner Butler, moved that the Report of the Committee on Information Technology & Automation be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE COMMITTEE ON LEGISLATION,
INTERGOVERNMENTAL & VETERANS RELATIONS**

May 28, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Silvestri, Commissioners Beavers, Butler, Claypool, Daley, Gorman, Goslin, Maldonado, Moreno, Murphy, Peraica, Quigley, Schneider and Sims (15)

Absent: Commissioners Collins and Steele (2)

Also Present: Patrick T. Driscoll, Jr. - Deputy State's Attorney, Chief, Civil Actions Bureau; Elizabeth Reidy - Deputy Chief, Civil Actions Bureau; David Ansell, M.D., M.P.H. - Chief Medical Officer, Associate Dean and Vice President of Hospital Affairs, Rush University Medical Center; Warren L. Batts - Retired Chairman and Chief Executive Officer, Premark International; Sister Sheila Lyne, R.S.M. - President and Chief Executive Officer, Mercy Hospital Medical Center; and Luis Munoz, M.D., M.P.H. - Director of Occupational Medicine, WorkCare Medical Management

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Legislation, Intergovernmental & Veterans Relations of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 28, 2008 at the hour of 10:00 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations is as follows:

294146 CANDIDATES FOR THE INTERIM BOARD OF DIRECTORS OF THE COOK COUNTY BUREAU OF HEALTH (ADDITIONAL APPOINTMENTS). Transmitting a Communication from Todd H. Stroger, President, Cook County Board of Commissioners, dated May 15, 2008.

With the restructuring and reorganization of the Bureau of Health Services, the passage of adequate new revenue found in the 2008 Budget and an agreement on the legislation needed to establish an independent hospital governance, the County Board, under my leadership, is poised to take the next step, in a series of positive steps, to preserve the Cook County Health Care System.

As this process moves forward, it is important to affirm that all of the parties involved have worked with genuine concern for the long-term well-being of our health system. The organizations which participated in the Nominating Committee did a tremendous job in forwarding a solid group of individuals. Additionally, I believe the County Board did their duty in analyzing the nominees presented by this administration. This is not a perfect process (and it is not enough to merely vote “no”), but it is the process we must move forward in order to ensure that our children’s generation has universal access to quality health care in Cook County.

Based on the amendments passed by the Board to the Cook County Health and Hospitals System Ordinance, I am transmitting the names of four additional persons to serve:

- David Ansell, M.D., M.P.H.: Chief Medical Officer, Associate Dean and Vice President of Hospital Affairs, Rush University Medical Center;
- Warren L. Batts: Retired Chairman and Chief Executive Officer, Premark International;
- Sister Sheila Lyne, R.S.M.: President and Chief Executive Officer, Mercy Hospital Medical Center; and
- Luis Munoz, M.D., M.P.H.: Director of Occupational Medicine, WorkCare Medical Management

Their vast experience in health care administration, as well as their backgrounds in both the public and private sectors, will be much-needed assets. I am confident that these four individuals will bring professional and independent oversight and I therefore urge the Board of Commissioners to provide for their swift confirmation.

*** Referred to the Committee on Legislation, Intergovernmental & Veterans Relations on May 20, 2008.**

Chairman Suffredin explained the procedures that would be used for the meeting. First, testimony from the public would be taken on all proposed nominees. Next, each proposed nominee would provide a brief presentation of their qualifications, after which Committee members would be given the opportunity to ask questions of the proposed nominee. Finally, the Committee members would take a roll call vote on each proposed nominee after all had presented to the Committee.

The proposed nominees presented in the following order:

1. David Ansell, M.D., M.P.H.
2. Sister Sheila Lyne, R.S.M.
3. Luis Munoz, M.D., M.P.H.
4. Warren L. Batts

Chairman Suffredin asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKERS

1. Quentin Young, M.D. Chairman, Health and Medicine Policy Research Group
2. George Blakemore Concerned Citizen

Chairman Suffredin requested that a communication received from the Emergency Network to Save Cook County Health Services be made a part of the record. (The referenced documents are on file in the County Clerk's Office.)

Dr. David Ansell provided a brief overview of his qualifications, which was followed by a question and answer session with the Committee members.

Sister Sheila Lyne provided a brief overview of her qualifications, which was followed by a question and answer session with the Committee members.

Dr. Luis Munoz provided a brief overview of his qualifications, which was followed by a question and answer session with the Committee members.

Warren L. Batts provided a brief overview of his qualifications, which was followed by a question and answer session with the Committee members.

Chairman Suffredin requested that a copy of the testimony of July 10, 1997 of Warren L. Batts before the Subcommittee on Social Security of the House Committee on Ways and Means be made a part of the record. (The referenced documents are on file in the County Clerk's Office.)

Vice Chairman Silvestri, seconded by Commissioner Daley, moved to concur with the recommendation of the President (Communication No. 294146) and to confirm the nomination of Dr. David Ansell to the Cook County Health and Hospitals System Board of Directors. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF DR. DAVID ANSELL TO THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS
(COMMUNICATION NO. 294146)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Quigley, Schneider and Sims (12)

Nays: Commissioners Maldonado and Peraica (2)

Absent: Commissioners Beavers, Collins and Steele (3)

The motion to concur and confirm CARRIED.

Vice Chairman Silvestri, seconded by Commissioner Murphy, moved to concur with the recommendation of the President (Communication No. 294146) and to confirm the nomination of Sister Sheila Lyne to the Cook County Health and Hospitals System Board of Directors. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF SISTER SHEILA LYNE TO THE COOK
COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS
(COMMUNICATION NO. 294146)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Peraica, Quigley, Schneider and Sims (13)

Nays: Commissioner Maldonado (1)

Absent: Commissioners Beavers, Collins and Steele (3)

The motion to concur and confirm CARRIED.

Vice Chairman Silvestri, seconded by Commissioner Moreno, moved to concur with the recommendation of the President (Communication No. 294146) and to confirm the nomination of Dr. Luis Munoz to the Cook County Health and Hospitals System Board of Directors. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF DR. LUIS MUNOZ TO THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS
(COMMUNICATION NO. 294146)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Butler, Claypool, Daley, Goslin, Moreno, Murphy, Peraica, Quigley and Sims (11)

Nays: Commissioners Gorman, Maldonado and Schneider (3)

Absent: Commissioners Beavers, Collins and Steele (3)

The motion to concur and confirm CARRIED.

Vice Chairman Silvestri, seconded by Commissioner Goslin, moved to concur with the recommendation of the President (Communication No. 294146) and to confirm the nomination of Warren L. Batts to the Cook County Health and Hospitals System Board of Directors. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL TO CONCUR WITH THE RECOMMENDATION OF THE PRESIDENT
AND TO CONFIRM THE NOMINATION OF WARREN L. BATTS TO THE COOK COUNTY
HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS
(COMMUNICATION NO. 294146)**

Yeas: Chairman Suffredin, Vice Chairman Silvestri and Commissioners Butler, Claypool, Daley, Gorman, Goslin, Moreno, Murphy, Quigley, Schneider and Sims (12)

Nays: Commissioner Maldonado (1)

Present: Commissioner Peraica (1)

Absent: Commissioners Beavers, Collins and Steele (3)

The motion to concur and confirm CARRIED.

Commissioner Quigley, seconded by Vice Chairman Silvestri, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 294146	Approved
David Ansell, M.D., M.P.H.	Nomination Confirmed
Warren L. Batts	Nomination Confirmed
Sister Sheila Lyne, R.S.M.	Nomination Confirmed
Luis Munoz, M.D., M.P.H.	Nomination Confirmed

Respectfully submitted,

COMMITTEE ON LEGISLATION, INTERGOVERNMENTAL & VETERANS RELATIONS

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

The transcript for this meeting is available from the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, IL 60602.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the Report of the Legislation, Intergovernmental & Veterans Relations Subcommittee be approved and adopted. **The motion carried unanimously.**

**REPORT OF THE REAL ESTATE & BUSINESS & ECONOMIC
DEVELOPMENT SUBCOMMITTEE**

June 3, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Goslin, Vice Chairman Beavers, Commissioners Butler, Schneider and Steele (5)

Absent: Commissioners Gorman, Maldonado, Moreno and Peraica (4)

Ladies and Gentlemen:

Your Real Estate & Business & Economic Development Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 3, 2008 at the hour of 9:45 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

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Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

293356 HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, respectfully requesting permission to discuss the following matter with the Board of Commissioners, or the Real Estate and Business and Economic Development Subcommittee thereof, pursuant to the Cook County Code, Sec. 34-127 Sale or Purchase of Real Estate.

1. Sauk Trail,
Harlem Avenue to Ridgeland Road
Section: 00-C1125-01-RP
Parcels 0005 and 0006
in the Village of Frankfort and unincorporated Cook County in County Board District #6

***Referred to the Real Estate & Business & Economic Development Subcommittee on April 19, 2008.**

Vice Chairman Beavers, seconded by Commissioner Schneider, moved to approve Communication No. 293356. The motion carried unanimously.

Vice Chairman Beavers, seconded by Commissioner Schneider moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 293356 Approved

Respectfully submitted,

REAL ESTATE & BUSINESS & ECONOMIC DEVELOPMENT SUBCOMMITTEE

GREGG GOSLIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Goslin, seconded by Commissioner Butler, moved that the Report of the Real Estate & Business & Economic Development Subcommittee be approved and adopted. **The motion carried unanimously.**

REPORT OF THE TAX DELINQUENCY SUBCOMMITTEE

May 28, 2008

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Sims, Vice Chairman Goslin, Commissioners Butler, Murphy and Peraica (5)

Absent: Commissioners Beavers and Moreno (2)

Also Present: Kathleen M. Reifsnyder – Attorney at Law, Law Offices of Storino, Ramello & Durkin;
and Dan Weber – Real Estate and License Engineer, Forest Preserve District of Cook
County

Ladies and Gentlemen:

Your Tax Delinquency Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Wednesday, May 28, 2008 at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and, upon adoption of this report, the recommendations is as follows:

292940 VILLAGE OF BROOKFIELD (NO CASH BID REQUEST). Transmitting a Communication, dated March 12, 2008 from Deborah Sims, Chairman, Tax Delinquency Subcommittee, submitting a request from Riccardo F. Ginex, Village Manager, Village of Brookfield.

The Village of Brookfield, Illinois, would like to apply to make an over-the-counter no-cash bid for the following parcel:

Volume 185 15-35-322-039-0000

The Village of Brookfield, Illinois, would like to apply to make an over-the-counter no-cash bid for the following parcel:

Volume 185 15-35-322-039-0000.

This request package contains one PIN. This parcel is located at 3844 Hollywood Avenue, Brookfield, Illinois 60513. This parcel is a three-foot wide piece of property lying south of Southview (Riverview) Avenue extending between the public alley east of Woodside Avenue to the public alley west of Rosemead Avenue, and the Village intends to improve and widen the street at that location. By allowing the Village to obtain this parcel through the Cook County No-Cash Bid Program, the Village will benefit from the improvement and widening of Southview (Riverview) Avenue.

The ordinance passed by the Village formally requesting that a no-cash bid be made for this parcel has been submitted. The Village agrees to submit an annual report on the status of this parcel for five years or until development is complete, whichever occurs last, as required by the Cook County No-Cash Bid Ordinance to the Cook County Office of Economic Development, 69 West Washington Street, Suite 2900, Chicago, Illinois 60602. Furthermore, the Village represents that no Third Party Request by a developer or organization exists by which the no-cash bid for this parcel located in Volume 185 with the Property Index Number 15-35-322-039-0000 will result in the conveyance of the perfected deed by the Village of Brookfield.

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The Village authorizes and directs the Village attorneys, Storino, Ramello & Durkin, to obtain the tax deed to this property. The Village of Brookfield will bear all legal and other costs associated with the acquisition of this parcel.

***Referred to the Tax Delinquency Subcommittee on March 18, 2008.**

Commissioner Peraica, seconded by Vice Chairman Goslin, moved the approval of Communication No. 292940. The motion carried unanimously.

Commissioner Butler moved to adjourn the meeting, seconded by Commissioner Murphy. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION
WITH REGARD TO THE MATTER NAMED HEREIN:**

Communication No. 292940

Respectfully submitted,

TAX DELINQUENCY SUBCOMMITTEE

DEBORAH SIMS, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Sims, seconded by Commissioner Steele, moved that the Report of the Tax Delinquency Subcommittee be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$28,138.00 and extend for two (2) months, Contract No. 07-45-344 with Treatment Alternative for Safe Communities, Inc. (TASC), Chicago, Illinois, to provide screening, assessment, diagnostic services and substance abuse testing for the Adult Probation Department.

Board approved amount 03-01-07:	\$168,828.00
Increase requested:	<u>28,138.00</u>
Adjusted amount:	\$196,966.00

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Reason: The extension will provide for the continuation of these services during the Request for Proposal (RFP) process. The Adult Drug Treatment Court Program, a program of the court's Criminal Division, offers drug treatment and social services, accompanied by strict court supervision, to certain qualifying, high-risk substance-abusing defendants. The purpose of the program is to reduce crime by returning former drug offenders back to the community as self-sufficient, productive citizens. TASC has been providing initial screening, assessment, diagnostic services, and substance abuse testing to program clients since the inception of the program in 1997. The expiration date of the current contract was April 30, 2008.

Estimated Fiscal Impact: \$28,138.00. Contract extension: May 1, 2008 through June 30, 2008. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fee Fund.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY ASSESSOR

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated May 9, 2008 from

JAMES M. HOULIHAN, Cook County Assessor

requesting authorization for the Purchasing Agent to enter into and execute an intergovernmental agreement between Cook County and the Illinois Department of Revenue for continuation of the Cook County Tax Reactivation Project. The existing agreement will soon expire and extension of this agreement will allow for the remaining funds received from the original grant to be allocated.

There is no fiscal impact incurred by Cook County by extending this agreement.

Estimated Fiscal Impact: None. Contract extension: July 1, 2008 through June 30, 2009. Requisition No. 80400029.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Cook County Assessor be approved. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 9, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Township of Wheeling Highway Department for demolition of a single family residence with attached garage for the flood retention area at 209 Graylynn Avenue, Mt. Prospect, Illinois in Wheeling Township, County Board District #17.

Permit #:	080373
Requested Waived Fee Amount (100%):	\$337.50

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This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$337.50.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

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Transmitting a Communication, dated May 9, 2008 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for a trash pump replacement in the Tropic World exhibit at 3300 South Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

Permit #:	080590
Requested Waived Fee Amount (100%):	\$415.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$415.75.

100% WAIVED REQUESTS TO BE APPROVED:	\$ 753.25
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2008 TO PRESENT:	\$223,780.13

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CONTRACT

Transmitting a Communication, dated May 9, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is a request for authorization to enter into a professional services contract with Infrastructure Engineering, Inc., Chicago, Illinois, for design and construction administration services for the Parking Lot and Entrance Control at the Hawthorne Warehouse. It is respectfully requested that this Honorable Body approve this request.

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Reason: The project consists of resurfacing approximately 220,000 square feet of parking lot for approximately 500 parking spaces, design of security guard station with entrance control, lighting, signage, and landscaping.

Estimated Fiscal Impact: \$350,000.00. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Vendor has met the Minority and Women Business Enterprise Ordinance.

This item was WITHDRAWN at the request of the sponsor.

PROPOSED CHANGE ORDER

Transmitting a Communication, dated May 2, 2008 from

BRUCE WASHINGTON, Director, Office of Capital Planning and Policy

transmitted herewith for your approval is Change Order No. 6 in the amount of \$174,215.09 to the contract with Simpson Construction Company, Bellwood, Illinois, contractor for the Cook County Criminal Courts Administration Building Kitchen Renovation project. It is respectfully requested that this Honorable Body approve this request.

Reason: This change order provides for the rebuilding and removal of existing molded walls and corroded metal studs per industry standards, replacement of all corroded electrical conduits within the wall and the installation of an additional layer of waterproofing membrane and epoxy grouting.

No additional contract time is required.

Contract No. 06-53-420

Original Contract Sum:	\$1,802,000.00
Total Changes to-date:	<u>51,925.40</u>
Adjusted Contract to-date:	\$1,853,925.40
Amount of this Modification:	<u>174,215.09</u>
Adjusted Contract Sum:	\$2,028,140.49

Estimated Fiscal Impact: \$174,215.09. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Murphy, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Construction. (Comm. No. 294361). **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

CONTRACTS

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with Advanced Public Safety, Deerfield Beach, Florida, for the automation of processing paperless traffic tickets with the Clerk of the Circuit Court Traffic Records Information Systems (TRIMS).

Reason: The software application provided by this vendor is the countywide license for all Cook County municipalities. The software application provided by this vendor is currently being used by Cook County law enforcement vehicles and will allow for electronic transfer of data from tickets, citations, and other field forms/documents from the vehicles directly to the Clerk of the Circuit Court's Traffic Records Information Management Systems (TRIMS). The long-term benefits of the automation process will be to reduce paper costs and assist the county in becoming a paperless environment. Additionally, the software will allow the court system to process citations faster and receive revenue in a quicker manner. The professional services required will be fulfilled through adherence to Cook County's Minority and Women-Owned Business Enterprises Ordinance.

Estimated Fiscal Impact: \$904,500.00. One time purchase. (528-260 Account). Requisition No. 85281200.

Sufficient funds are available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to enter into a contract with CDW Government, Inc., Vernon Hills, Illinois, to utilize the countywide contract to purchase Microsoft related software to migrate from Novell Groupwise to Microsoft Exchange.

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Reason: The vendor provides the additional software needed by the Clerk of the Circuit Court to migrate from Groupwise to Microsoft Exchange, including various other Microsoft related products, and also provides a reduced rate purchase price due to the Microsoft's countywide contract. This software will be utilized as a prototype for the transition from Groupwise for the countywide email system.

Estimated Fiscal Impact: \$547,058.54. One time purchase. (528-579 Account). Requisition No. 85281199.

Sufficient funds are available in the Circuit Court Automation Fund.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PURCHASE ORDER ADDENDUM

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to increase by \$63,625.20 and extend from April 30, 2008 through October 31, 2008, Purchase Order No. 160822 with Titan Security, Chicago, Illinois, for staffing of unarmed security services for the Clerk of the Circuit Court warehouse located at 1120 East 89th Street, Chicago, Illinois.

Original Purchase Order amount issued 02-13-08:	\$24,074.40
Increase requested:	<u>63,625.20</u>
Adjusted amount:	\$87,699.60

Reason: This request is necessary to allow sufficient time for the bidding, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on June 25, 2008. The expiration date of the current purchase order was April 29, 2008.

Estimated Fiscal Impact: \$63,625.20. Purchase order extension: April 30, 2008 through October 31, 2008. (529-260 Account).

Sufficient funds are available in the Clerk of the Circuit Court Document Storage Fund.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Clerk of the Circuit Court be approved, as amended and the County Purchasing Agent be authorized to increase and extend the requested purchase order. **The motion carried.**

Commissioners Claypool and Peraica voted “no”.

DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

SALVADOR GODINEZ, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the food service contract for inmate meals to include the Department of Corrections, Department of Community Supervision and Intervention (DCSI), Court Services Division, Impact Incarceration Department, and the Department of Women’s Justice Services. This request is for a two-year contract with two (2) one-year renewal options.

Contract period: December 1, 2008 through November 30, ~~2012~~ 2010. (212-223, 230-223, 235-223, 236-223 and 239-223 Accounts). Requisition Nos. 82120020, 82300028, 82350009, 82360011 and 82390074.

Approval of this item would commit Fiscal Year ~~2008~~ 2009 and future year funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Department of Corrections be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

JOURNAL

(May 7, 2008)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Wednesday, May 7, 2008.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 294362). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

COOPERATIVE EDUCATIONAL MASTER AGREEMENT

Transmitting a Communication, dated May 9, 2008 from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a Cooperative Educational Master Agreement (CEMA) between the Stroger Hospital of Cook County Preventive Medicine Residency Program and the American Medical Association, Chicago, Illinois, for post graduate (PG) residents for rotation in the Science, Prevention Medicine and Public Health Group of the American Medical Association.

The purpose of the agreement is to outline the Bureau of Health Service's educational relationship with the American Medical Association in the training of residents.

Estimated Fiscal Impact: None. Contract period: July 1, 2008 through June 30, 2013. Requisition No. 88970460.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

DAVID R. SMALL, F.A.C.H.E., Chief Operating Officer, Bureau of Health Services

requesting authorization for the Purchasing Agent to advertise for bids for the third party correspondence services for Oak Forest Hospital of Cook County, Provident Hospital of Cook County and Stroger Hospital of Cook County.

Contract period: November 1, 2008 through October 31, 2011. (891-260, 897-260 and 898-260 Accounts). Requisition Nos. 88911183, 88970422 and 88980253.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Permission to Advertise
Maintenance Materials
Maintenance District #1, Village of Schaumburg
Maintenance District #2, City of Des Plaines
Maintenance District #3, Village of LaGrange Park
Maintenance District #4, Village of Orland Park
Maintenance District #5, City of Blue Island

The following project is presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Purchase of roadway salt	Annual Contract	08-8SALT-29-GM

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Moreno, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Township Roads in County Board District 14
Improvement to be funded by Township Roads Fund

respectfully submitting to your Honorable Body the Palatine Township 2008 MFT Project, Section: 08-14131-90-RS, which is to be constructed in accordance with Motor Fuel Tax law.

The proposed improvement consists of milling various bituminous streets under Township jurisdiction and resurfacing with Polymerized Leveling Binder and Hot Mix Asphalt Surface Course (1 1/2 inch). Also included are drainage pipe replacements, landscaping, traffic control and other related works.

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Goslin, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated April 22, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest and the Village of Tinley Park in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	06-B5925-03-RP 16th Street, Harlem Avenue to Cicero Avenue	Adjustment of quantities and new item	\$5,800.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

More Class B Patches (Type II) will be used after examination of the existing pavement condition between Harlem and Central Avenue.

A new item was needed for changeable message boards which was requested as an effective means to inform the public of impending work and to heighten aspects of safety.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294351). **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Berwyn and the Village of Riverside in County Board District #16.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	07-W3726-02-RS Group 4-2007: Ridgeland Avenue, 26th Street to Roosevelt Road; and Barrypoint (Long Common) Road over the Des Plaines River	Adjustment of quantities and new items	\$69,025.00 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

After inspection of the existing field conditions, additional quantities of combination concrete curb and gutter, and P.C.C. sidewalk were needed. New items were added for Class D Patching (Types II and III), P.C. Concrete driveway, pavement and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294352). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 2, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Flossmoor and Olympia Fields in County Board District #6.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	04-W4603-03-FP Group 6-2005: Olympian Way/Kedzie Avenue, Lincoln Highway (U.S. 30) to Vollmer Road; and Kedzie Avenue, Vollmer Road to Governors Highway	Adjustment of quantities and new item	\$1,235.21 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial increases in drainage related items and a savings in Trench Back Fill and 4 inch Galvanized Steel Conduit items.

I respectfully recommend approval by your Honorable Body.

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Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294353). **The motion carried unanimously.**

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Transmitting a Communication, dated May 2, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Burr Ridge and Hinsdale in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	06-W1921-04-RS County Line Road, Plainfield Road to 55th (10th) Street	Adjustment of quantities	\$15,000.00 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a substantial decrease due to elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294354). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 22, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Schaumburg in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4	07-V6439-03-RP Meacham Road, Schaumburg Road to Higgins Road	Adjustment of quantities	\$27,107.50 (Deduction)

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In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in drainage items and elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294355). **The motion carried unanimously.**

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Transmitting a Communication, dated April 25, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Palos Park, unincorporated Palos and the Forest Preserve District of Cook County in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and final	04-B5121-02-RS 131st Street, Wolf Road to 96th Avenue	Final adjustment of quantity	\$1,534.50 (Addition)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294356). **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Skokie in County Board District #13.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
5 and final	04-A6728-03-RS Oakton Street, Skokie Boulevard to McCormick Boulevard	Final adjustment of quantities	\$32,026.67 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings in trench backfill and elimination of the contract extra work items.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294357). **The motion carried unanimously.**

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Transmitting a Communication, dated April 24, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in various Villages of Northern Cook County in County Board Districts #14, 15 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6 and final	02-TSCMC-03-TL Traffic Signal Modernization (19 Locations)	Final adjustment of quantities	\$194.24 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294358). **The motion carried unanimously.**

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Transmitting a Communication, dated May 5, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Palatine and Schaumburg in County Board Districts #14 and 15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
9	03-V6041-11-RP Roselle Road, Hillcrest Boulevard to Euclid Avenue	Adjustment of quantities	\$31,811.50 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to the elimination of the contract extra work item.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294359). **The motion carried unanimously.**

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Transmitting a Communication, dated April 22, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Hickory Hills and the Village of Justice in County Board Districts #16 and 17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
14	01-W3019-05-RP 88th Avenue, 87th Street to 79th Street	Adjustment of quantities and new items	\$26,328.33 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added for modifications of headwall and earthen berms and other work required which were performed on a force account basis.

I respectfully recommend approval by your Honorable Body.

Commissioner Moreno, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 294360). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated May 6, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Agreement between the County of Cook and the Wisconsin Central, Ltd.
Fullerton Avenue at the Wisconsin Central Railroad
in the Village of Franklin Park in County Board District #16
Section: 07-B1922-02-RP
Fiscal Impact: \$8,362.00 from the Motor Fuel Tax Fund (600-600 Account)

08-R-238 RESOLUTION

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement with Wisconsin Central, Ltd. (hereinafter "Railroad"), said Agreement submitted, wherein the Railroad will install and maintain temporary gate arm extensions and perform other necessary work associated with the railroad warning devices at its grade crossing at Fullerton Avenue (County Highway B19); that the County of Cook will pay for one hundred percent (100%) of the temporary gate arm extension costs, including materials, flagging, labor and equipment to accommodate roadway construction staging as Project Section: 07-B1922-02-RP (estimated County cost \$8,362.00); and, the Highway Department is directed to forward two (2) County executed copies of the agreement with certified copies of this Resolution to Wisconsin Central, Ltd. for further processing.

June 3, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 6, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of River Grove

Transfer jurisdiction from the County to the Village

Fullerton Avenue (CH B19),

From the west municipal limit of River Grove (near Maple Street) to Des Plaines River Road in the Village of River Grove in County Board District #9

Section: 07-B1922-02-RP

Centerline Mileage: 0.58 miles

Fiscal Impact: \$4,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-239
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of River Grove and the State of Illinois, wherein the County will improve Fullerton Avenue (County Highway B19) from the Illinois Harbor Belt Railroad easterly 0.95 miles to Des Plaines River Road (FAU 2710), cost for said improvement estimated as \$4,700,000.00 and said agreement submitted; that fourteen (14) days after acceptance, the Village of River Grove is to assume maintenance of that portion of the roadway within its respective corporate limits; upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed project, the Village of River Grove is to assume jurisdiction of Fullerton Avenue (CH B19) from its west municipal limit (near Maple Street) to Des Plaines River Road, in its entirety; and, the Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 07-B1922-02-RP).

June 3, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated May 6, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Franklin Park
Transfer jurisdiction from the County to the Village
Fullerton Avenue (CH B19),
From the Indiana Harbor Belt Railroad to the east municipal limit of Franklin Park (near Maple Street) in the Village of Franklin Park in County Board District #16
Section: 07-B1922-02-RP
Centerline Mileage: 0.37 miles
Fiscal Impact: \$4,700,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-240
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of Franklin Park and the State of Illinois, wherein the County will improve Fullerton Avenue (County Highway B19) from the Illinois Harbor Belt Railroad easterly 0.95 miles to Des Plaines River Road (FAU 2710), cost for said improvement estimated as \$4,700,000.00 and said agreement submitted; that fourteen (14) days after acceptance, the Village of Franklin Park is to assume maintenance of that portion of the roadway within its respective corporate limits; upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed project, the Village of Franklin Park is to assume jurisdiction of Fullerton Avenue (CH B19) from the Illinois Harbor Belt Railroad easterly to its east municipal limit (near Maple Street), in its entirety; and, the Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 07-B1922-02-RP).

June 3, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the Village of Schaumburg

Transfer jurisdiction from the County to the Village

Plum Grove Road (Old) (CH V65),

Algonquin Road to Hartung Road

in the Village of Schaumburg in County Board District #14

Section: 02-V6542-03-PV

Centerline Mileage: 0.39 miles

Fiscal Impact: \$6,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-241
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the Village of Schaumburg and the State of Illinois, wherein the County will improve Plum Grove Road (Old) (County Highway V65) from Algonquin Road (SAR 304) northerly and easterly 1.08 miles to Meacham Road (SAR 007), cost for said improvement estimated as \$6,200,000.00 and said agreement submitted; that fourteen (14) days after acceptance, the Village of Schaumburg is to assume maintenance of that portion of Plum Grove Road (Old) from the north edge of Algonquin Road through pavement to the north terminus of new Plum Grove Road (Old) pavement at Hartung Road; upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed project, the Village of Schaumburg is to assume jurisdiction of Plum Grove Road (Old) (CH V65) from Algonquin Road northerly to the north right-of-way line of Hartung Road, at the intersection of Plum Grove Road (Old) and Hartung Road, in its entirety; and, the Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 02-V6542-03-PV).

June 3, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Jurisdictional Transfer between the County of Cook and the City of Rolling Meadows

Transfer jurisdiction from the County to the City

Plum Grove Road (Old) (CH V65),

Hartung Road to Meacham Road

in the City of Rolling Meadows in County Board District #14

Section: 02-V6542-03-PV

Centerline Mileage: 0.69 miles

Fiscal Impact: \$6,200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-242
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, four (4) copies of a LOCAL AGENCY AGREEMENT FOR JURISDICTIONAL TRANSFER with the City of Rolling Meadows and the State of Illinois, wherein the County will improve Plum Grove Road (Old) (County Highway V65) from Algonquin Road (SAR 304) northerly and easterly 1.08 miles to Meacham Road (SAR 007), cost for said improvement estimated as \$6,200,000.00 and said agreement submitted; that fourteen (14) days after acceptance, the City of Rolling Meadows is to assume maintenance of Plum Grove Road (Old) from the east edge of the south leg of Plum Grove Road (Old) pavement to the west edge of Meacham Road through pavement; upon the elapse of twenty-one (21) days following acceptance from final inspection of the completed project, the City of Rolling Meadows is to assume jurisdiction of Plum Grove Road (Old) (CH V65) from the intersection of Plum Grove Road (Old) and Hartung Road to Meacham Road, in its entirety except for the Upper Branch of Salt Creek bridge (Structure No. 016-3048), said bridge to remain under Cook County jurisdiction; and, the Highway Department is directed to take the necessary action called for under the terms of the agreement (Section: 02-V6542-03-PV).

June 3, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Maintenance Resolution

Purchase of Roadway Salt

Maintenance District #1, Village of Schaumburg

Maintenance District #2, City of Des Plaines

Maintenance District #3, Village of LaGrange Park

Maintenance District #4, Village of Orland Park

Maintenance District #5, City of Blue Island

Section: 08-8SALT-29-GM

Fiscal Impact: \$2,450,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**08-R-243
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

COUNTY MAINTENANCE RESOLUTION

RESOLVED, County Board of Commissioners, Cook County, that \$2,450,000.00 is appropriated from the Motor Fuel Tax allotment for the purchase of roadway salt for use on County or State Highways and meeting the requirements of the Illinois Highway Code.

1)	Salt for roadway ice and snow control – 50,000 tons (for use on county maintained highways)	\$2,200,000.00
2)	Contingencies	<u>250,000.00</u>
	Total	\$2,450,000.00

and be it further

RESOLVED, that the above designated salt be purchased under the provisions of said Illinois Highway Code as Section: 08-8SALT-29-GM, and be it further

RESOLVED, that the County Superintendent of Highways shall submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from the balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the district office of the Department of Transportation.

June 3, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Maintenance Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated April 28, 2008 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution

Traffic Signal Modernization 2005

Various locations

Section: 05-TSCMC-04-TL

The contract price of this project was \$511,796.20 and final cost is \$459,569.30. The decrease was due to B.C. No. 1, approved by the County Board as the job progressed, and is the final adjustment of quantities.

**08-R-244
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

APPROVAL RESOLUTION

WHEREAS, the highway improvement known as Traffic Signal Modernization '05-Various Locations, Section: 05-TSCMC-04-TL, the work, consisting of traffic control signals, either post top, bracket mounted, mast arm mounted, full actuated controllers with appurtenances in cabinets, vehicle detectors, handholes, cable, conduit, modernizing seven (7) existing signalized intersections and retrofitting signal heads at thirty-five (35) existing signalized intersections to LED, including removal and replacement of existing controllers, and cabinets, signal head, posts and mast arm poles, all other collateral work necessary to complete the improvement and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioner for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby is approved.

June 3, 2008

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

AUTHORIZATION TO AMEND A PREVIOUSLY APPROVED CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Cook County Board of Commissioners to amend the following item, which was previously approved at the January 9, 2008 Board Meeting (Agenda Item #41), to correct the vendor name.

The amendment is indicated by the stricken and underscored language.

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with ~~Heartland Human Care Services, Inc.~~ Heartland Health Outreach, Inc., Chicago, Illinois, to provide services to the Mental Health Court treatment program, Circuit Court of Cook County.

Reason: Along with Treatment Alternatives for Safe Communities, Inc., ~~Heartland Human Care Services, Inc.~~ Heartland Health Outreach, Inc. has been selected as a partner for this pilot program, based on the quality of their services currently provided to the court. Their inclusion in the program was critical to the grant award. As such, they are recommended as a sole provider for this purpose.

Estimated Fiscal Impact: None. Grant funded amount: \$57,956.00. Contract period: January 1, 2008 through September 30, 2008. (684-260 Account). Requisition No. 86840002.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT

Transmitting a Communication from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with Northeastern Illinois Public Safety Training Academy (NIPSTA), Glenview, Illinois, to provide national incident management and incident command training to first responders.

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Reason: Northeastern Illinois Public Safety Training Academy is the only authorized vendor to provide the requested U.S. Department of Homeland Security training in suburban Cook County.

Estimated Fiscal Impact: None. Grant funded amount: \$178,136.00. Contract period: April 1, 2008 through September 30, 2008. (769-847 Account). Requisition No. 87698005.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JUDICIARY

CONTRACT ADDENDUM

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$31,700.00, Contract No. 07-83-290 Rebid with Quintana Multilingual Solutions International, Inc., Chicago, Illinois, for foreign language interpretation services.

Board approved amount 09-18-07:	\$218,929.00
Increase requested:	<u>31,700.00</u>
Adjusted amount:	\$250,629.00

Reason: The interpreter services provided under this contract supplement services provided by the court's Office of Interpreter Services. The increase is necessary because the demand for such services in court proceedings has risen more than anticipated. The expiration date of the current contract is September 17, 2008.

Estimated Fiscal Impact: \$31,700.00. (300-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT ADDENDA

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$39,960.00 and extend for six (6) months, Contract No. 04-45-837 with Treatment Alternatives for Safe Communities, Inc. (TASC), Chicago, Illinois, for service to the Juvenile Drug Treatment Court Program, Circuit Court of Cook County.

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Board approved amount 06-06-06:	\$74,495.00
Previous increase approved 09-18-07:	38,000.00
This increase requested:	<u>39,960.00</u>
Adjusted amount:	\$152,455.00

Reason: TASC provides initial screening, assessment, diagnostic services, and substance abuse testing for minors in the Juvenile Drug Treatment Court Program. These minors have been charged with drug related offenses and have been identified by the Juvenile Probation and Court Services Department to be in need of intervention, treatment services, and supervision. The program serves nonviolent delinquent minors residing in and around the Austin and Lawndale communities in Chicago. The expiration date of the current contract was March 31, 2008.

Estimated Fiscal Impact: \$39,960.00. Contract extension: April 1, 2008 through September 30, 2008. (326-298 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$753,485.23 and extend for six (6) months, Contract No. 06-41-533 with Northwestern University, Evanston, Illinois, to operate the Circuit Court of Cook County's Juvenile Court Clinic.

Board approved amount 05-15-07:	\$1,509,594.62
Increase requested:	<u>753,485.23</u>
Adjusted amount:	\$2,263,079.85

Reason: Since June 2000, Northwestern University has been responsible for the development, implementation and staffing of the clinic. The extension will provide for a continuation of these services during a Request for Proposal (RFP) process. The Juvenile Court Clinic is responsible for providing a variety of services to judges and court personnel regarding forensic clinical information in juvenile court proceedings. This information is used by judges, lawyers and probation officers to make informed and relevant decisions concerning minors and families. Juvenile Court Clinic staff comprise lawyers and mental health professionals who use a multi-disciplinary approach to provide high quality mental health assessments that are relevant, timely, culturally sensitive and in a form that bridges the legal and mental health fields. The clinic operates in all 28 courtrooms of the Juvenile Justice Division and Child Protection Division in Chicago and the suburban municipal districts. The expiration date of the current contract was May 31, 2008.

Estimated Fiscal Impact: \$753,485.23. Contract extension: June 1, 2008 through November 30, 2008. (326-260 Account).

Approval of this item would commit Fiscal Year 2008 funds.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACT ADDENDUM

Transmitting a Communication, dated May 29, 2008 from

NANCY L. JONES, M.D., Chief Medical Examiner

by

DAVID FOLEY, Executive Director, Medical Examiner's Office

requesting authorization for the Purchasing Agent to increase by \$43,575.00 and extend for six (6) months, Contract No. 06-53-75 Rebid with Homewood Memorial Gardens, Homewood, Illinois, to provide cartage and burial of cadavers of indigent cases.

Board approved amount 03-01-06:	\$174,300.00
This increase requested:	<u>43,575.00</u>
Adjusted amount:	\$217,875.00

Reason: This request is necessary to allow sufficient time for the bid, evaluation, award and implementation of the new contract for which bids are scheduled to be opened on June 11, 2008. The expiration date of the current contract was March 31, 2008.

Estimated Fiscal Impact: \$43,575.00. Contract extension period: April 1, 2008 through September 30, 2008. (259-237 Account).

Approval of this item would commit Fiscal Year 2008 funds.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Silvestri, seconded by Commissioner Moreno, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Silvestri, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication from

DAVID W. FOLEY, Executive Director, Office of the Medical Examiner

requesting to transfer \$46,000.00 from (259-268 Account) Court Reporting, Stenographic or Transcribing Services to (259-235 Account) Contractual Maintenance Services. These funds are necessary to cover the cost of the last year of a two-year contract.

Commissioner Silvestri, seconded by Commissioner Daley, moved that the transfer of funds be approved. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

CONTRACT

Transmitting a Communication from

SYLVIA EDWARDS, Acting Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with GE Healthcare Diagnostics, Wauwatosa, Wisconsin, for the purchase of a MUSE database system with MAC Series electrocardiographs for the Cardiology Department.

Reason: GE Healthcare Diagnostics is the manufacturer and sole distributor to hospitals of a database system that electronically integrates data from all ECG's performed within the hospital. The system utilizes a Serial Comparison Module (SCM) which electronically performs serial comparison of individual patients' electrocardiograms. It reduces costly repetition of testing in that previous EKG tracings and results will be available to physicians throughout the Bureau of Health Services in our existing Cerner System.

Estimated Fiscal Impact: \$245,057.54. One time purchase. (717/898-540 Account). Requisition No. 88980229.

Sufficient funds have been appropriated to cover this request.

The Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Suffredin voted "present".

PRESIDENT'S OFFICE OF EMPLOYMENT TRAINING

GRANT AWARD

Transmitting a Communication from

KAREN S. CRAWFORD, Director, President's Office of Employment Training

requesting authorization to receive from the Illinois Department of Commerce and Economic Opportunity (DCEO) additional Workforce Investment Act Title I funds in the amount of \$257,840.00. These funds represent incentive funds resulting from overall successful performance of the President's Office of Employment Training (POET) under Program Year 2006 (July 1, 2006 - June 30, 2007) of the Workforce Investment Act.

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The authorization to accept the previous grant was given on October 2, 2007 in the amount of \$270,766.00 by the Cook County Board of Commissioners.

The State of Illinois has awarded incentive funds to POET consistently over the last seven (7) consecutive years as a result of the department exceeding planned performance goals.

This grant does not require a cash match.

Estimated Fiscal Impact: None. Grant Award: \$257,840.00. Funding period: May 1, 2008 through June 30, 2010.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the President's Office of Employment Training be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

JOINT CONFERENCE COMMITTEE REPORT

Transmitting a Communication from

SIDNEY A. THOMAS, Chief Operating Officer, Provident Hospital of Cook County

Submitting herewith the Provident Hospital of Cook County Joint Conference Committee report for the meeting of May 9, 2007.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

CONTRACTS

Transmitting a Communication from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into contracts with the following vendors to provide AIDS/HIV prevention services in suburban Cook County:

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<u>REQ. NO.</u>	<u>VENDOR</u>	<u>TOTAL</u>
89848054	Great Care Point Evanston, Illinois	\$150,500.00
89848058	Howard Brown Health Center Chicago, Illinois	\$115,000.00

Reason: The agencies were selected through competitive service proposals as part of the regional HIV/AIDS services plan coordinated by the Department of Public Health as lead agency under a grant from the Illinois Department of Public Health. Services include AIDS counseling, testing and prevention education to populations targeted for specific risk factors.

Estimated Fiscal Impact: None. Grant funded amount: \$265,500.00. Contract period: January 1, 2008 through December 31, 2008. (984-260 Account).

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contracts. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

May 21, 2008

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Wednesday, May 21, 2008, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
07-15-285H2	Orthopaedic supplies	Bureau of Health Services
07-73-543	Stryker Model 1015 big wheel transport stretchers	Oak Forest Hospital of Cook County
07-73-549	Critical care advanced treatment beds	Provident Hospital of Cook County

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
08-83-04 Rebid	Maintenance and repair of pneumatic tube system (Swiss Log/Translogic)	Provident Hospital of Cook County
08-58-164	Egg products	Juvenile Temporary Detention Center
08-73-183	Lumber supplies	Provident Hospital of Cook County
08-53-195	Armored car services	Treasurer's Office
08-83-196	Mattresses with integrated pillows	Department of Corrections

HIGHWAY BID

<u>BID</u>	<u>SECTION</u>
1. Arlington Heights Road, Rand Road to University Drive	08-V6945-01-RS
2. Flossmoor Road, Ridgeland Avenue to Cicero Avenue	07-B6526-01-FP

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS

Transmitting a Communication, dated June 3, 2008 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts are being submitted for approval and execution:

**Allied Health Professionals, Ltd.
Agreement
Contract No. 08-41-205**

For Physical, Occupational and Speech Therapy Services, for the Bureau of Health Services, for the contract sum of \$102,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/18/08.

**Doctors Oxygen Service, Inc.
Agreement
Contract No. 07-41-436**

For Six (6) Apollo Anesthesia Machines with Integrated Kappa-XLT Critical Care Monitors, a Scio Gas Analyzer and Accessories Manufactured by Draeger Medical, Inc., for the Bureau of Health Services, for the contract sum of \$487,295.12, as authorized by the Board of Commissioners 7/31/07.

**Family Christian Health Center, Harvey, Illinois
Agreement
Contract No. 08-41-248**

For a Memorandum of Agreement for a Federally Qualified Health Center, whereby the Department of Public Health shall be Designated as an Authorized Provider of Vaccines to Underinsured Children Pursuant to the Federal Vaccines for Children (VFC) Program, for the Department of Public Health, as authorized by the Board of Commissioners 7/31/07.

**Kindred Rehab Services, Inc.
d/b/a Peoplefirst Rehabilitation
Agreement
Contract No. 08-41-202**

For Physical, Occupational and Speech Therapy Services, for the Bureau of Health Services, for the contract sum of \$548,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/18/08.

**LMR Nursing Services, Inc.
Agreement
Contract No. 08-41-151**

For Commercial Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$600,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

**Maxim Healthcare Services, Inc.
Agreement
Contract No. 08-41-198**

For Commercial Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$522,168.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that the above item be deferred to the June 17, 2008 Board meeting. The motion carried unanimously.

**Med-Call Health Care, Inc.
Agreement
Contract No. 08-41-207**

For Commercial Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$200,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 2/6/08.

**Ready-Tech Go, Inc.
d/b/a RTG Medical
Agreement
Contract No. 08-41-206**

For Physical, Occupational and Speech Therapy Services, for the Bureau of Health Services, for the contract sum of \$298,500.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/18/08.

**Treatment Alternatives for Safe Communities, Inc. (T.A.S.C., Inc.)
Agreement
Contract No. 08-41-128**

For Case Management, Assessment, and Referral Services on a Pilot Basis, for the Adult Probation Department, for the contract sum of \$110,184.00, for a period of nine (9) months, as authorized by the Board of Commissioners 12/18/07.

**University of Illinois
College of Veterinary Medicine
Agreement
Contract No. 08-41-62**

For Ongoing Services Provided to the Environmental Impact Research Program to Study and Determine Diseases in Animals and Man, for the Department of Animal Control, for the contract sum of \$118,500.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 7/10/07.

**Alliance Health Services, Inc.
Contract
Contract No. 07-73-495**

For Portable Ultrasound Scanning Units with Accessories (Digital Imaging and Communications in Medicine [DICOM] Capable and to Integrate into Picture Archiving System [PAC]), as required for use by Stroger Hospital of Cook County, for the contract sum of \$130,196.20. Date Advertised 12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 5/20/08.

**Automotive Tech Center
Contract
Contract No. 08-73-136**

For Automobile Maintenance and Repair, as required for use by Stroger Hospital of Cook County, for the contract sum of \$261,301.56. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 3/25/08. Date of Bid Opening 4/17/08. Date of Board Award 5/20/08.

**Evergreen Supply Company
Contract
Contract No. 08-85-122**

For Electrical Supplies, as required for use by Stroger Hospital of Cook County, for the contract sum of \$178,479.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 3/11/08. Date of Bid Opening 4/3/08. Date of Board Award 5/20/08.

**Keefe Commissary Network
Contract
Contract No. 08-84-03 Rebid**

For Commissary Management Services, as required for use by the Department of Corrections, for the contract sum of \$2,522,000.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 3/25/08. Date of Bid Opening 4/17/08. Date of Board Award 5/20/08.

Commissioner Quigley voted “present” on the above item.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 07-72-496

For a Neuro-Imaging Guidance System with Trade-In, as required for use by Stroger Hospital of Cook County, for the contract sum of \$311,975.00. Date Advertised 12/27/07. Date of Bid Opening 1/22/08. Date of Board Award 5/20/08.

Northwestern Pharmaceutical & Supply Corporation
Contract
Contract No. 07-72-516

For ND: YAG Medical Laser System with Trade-In, as required for use by Stroger Hospital of Cook County, for the contract sum of \$108,985.00. Date Advertised 1/15/08. Date of Bid Opening 2/7/08. Date of Board Award 5/20/08.

DMS Pharmaceutical Group, Inc.
Contract
Contract No. 08-15-161H

For Gauze Sponges and Stockinettes, as required for use by the Bureau of Health Services, for the contract sum of \$145,018.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/08. Date of Bid Opening 3/5/08. Date of Board Award 5/20/08.

Commissioner Moreno voted “present” on the above item.

Ekla Corporation
Contract
Contract No. 08-15-161H

For Gauze Sponges and Stockinettes, as required for use by the Bureau of Health Services, for the contract sum of \$137,123.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/08. Date of Bid Opening 3/5/08. Date of Board Award 5/20/08.

Inlander Brothers, Inc.
Contract
Contract No. 08-15-016H

For Disposable Dietary Supplies, as required for use by the Bureau of Health Services, for the contract sum of \$131,651.84. This is a requirements contract for a period of twelve (12) months. Date Advertised 1/12/08. Date of Bid Opening 2/21/08. Date of Board Award 5/20/08.

Progressive Industries, Inc.
Contract
Contract No. 08-15-065H

For Diagnostic Reagents and Supplies for Laboratory Analysis, as required for use by the Bureau of Health Services, for the contract sum of \$122,738.45. This is a requirements contract for a period of twelve (12) months. Date Advertised 2/5/08. Date of Bid Opening 3/5/08. Date of Board Award 5/20/08.

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The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Silvestri, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Suffredin, seconded by Commissioner Silvestri, moved that Contract No. 08-41-198 with Maxim Healthcare Services, Inc. be deferred to the June 17, 2008 Board meeting.

Commissioner Moreno voted "present" on Contract No. 08-15-161H with DMS Pharmaceutical Group, Inc.

Commissioner Quigley voted "present" on Contract No. 08-84-03 Rebid with Keefe Commissary Network.

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

Transmitting a Communication, dated May 9, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the first amendment to lease between the County of Cook, as Landlord, and John C. Angileri, as Tenant, for space located on the pedway level of the building at 69 West Washington Street, Chicago, Illinois. Tenant shall continue to use and occupy the premises solely as a barbershop, hair salon and manicure shop, and for no other use or purpose. Details are:

Landlord:	County of Cook
Tenant:	John C. Angileri
Location:	69 West Washington Street, Lower Level Pedway, Suite LL-12
Term:	10/01/08 to 9/30/13
Space Occupied:	856 square feet

Leasehold Taxes: Tenant pays leasehold taxes for the premises in addition to rent and operating expenses.

RENT:

<u>Period</u>	<u>Monthly</u>	<u>Annual</u>
10/1/08-9/30/09	\$1,284.00	\$15,408.00
10/1/09-9/30/10	\$1,309.68	\$15,716.16
10/1/10-9/30/11	\$1,336.07	\$16,032.84
10/1/11-9/30/12	\$1,362.47	\$16,349.64
10/1/12-9/30/13	\$1,389.57	\$16,674.84

(plus \$3.00 per square foot annually for operating expenses)

The Tenant has met Cook County insurance requirements.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Steele, moved that the First Amendment to Lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PUBLIC WAY LICENSE AGREEMENTS

Transmitting a Communication, dated May 9, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Premcor Pipeline Company, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Premcor Pipeline Company
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$3,375.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Steele, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 9, 2008 from

RAYMOND MULDOON, Director, Real Estate Management Division

requesting approval of the Public Way License Agreement between the County of Cook, as Grantor and Northern Illinois Gas, as Grantee. Upon issuance of this License, Grantee shall have the authority to apply for permits in order to construct, install, replace, relocate, modify, maintain, and remove its facilities located in the public ways of Cook County.

This license is in accordance with Cook County Code Chapter 66 Roads and Bridges Article 3, Public Way Regulatory Ordinance, approved by the Board of Commissioners on June 19, 2007. Details are:

Grantor: County of Cook
Grantee: Northern Illinois Gas
Term: Ten (10) Years; July 1, 2007 through June 30, 2017
Annual License Fee: \$12,350.00 per year, plus CPI increase (if any)

Grantee has met the insurance requirements under the license agreement.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Steele, moved that the Public Way License Agreement be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE RECORDER OF DEEDS

PROPOSED CONTRACT

Transmitting a Communication from

EUGENE "GENE" MOORE, Recorder of Deeds

requesting authorization for the Purchasing Agent to enter into a contract with The Sidwell Company, Chicago, Illinois, for rental of eleven (11) sets of maps (2007 Edition).

Reason: The Sidwell Company is the only known company that can supply the maps to meet the Recorder of Deeds needs for high volume usage. The Sidwell books utilize a heavy, more durable paper and are hard bound.

Estimated Fiscal Impact: \$39,200.00. One time purchase. (527-242 Account). Requisition No. 85270017.

Sufficient funds are available in the Recorder Document Storage System Fund.

The Purchasing Agent concurs.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE SHERIFF

GRANT AWARD ADDENDA

Transmitting a Communication, dated April 22, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2008 through December 31, 2008 from the Office of National Drug Control Policy, Grant No. I4PCHP541. The purpose of the grant is to continue funding of the High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on May 18, 2004 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization to increase this grant was given on January 13, 2005 in the amount of \$1,321,952.00.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 22, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2008 through December 31, 2008 from the Office of National Drug Control Policy, Grant No. I4PCHP999. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area.

The authorization to accept the original grant was given on February 1, 2005 by the Cook County Board of Commissioners in the amount of \$1,278,048.00.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2008 through December 31, 2008.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 22, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2008 through June 30, 2009 from the Office of National Drug Control Policy, Grant No. I6PCHP541. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area.

The authorization to accept the original grant was given on June 6, 2006 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization to increase this grant was given on November 14, 2006 in the amount of \$2,600,000.00 by the Cook County Board of Commissioners.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated April 22, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to accept a grant extension from January 1, 2008 through June 30, 2009 from the Office of National Drug Control Policy, Grant No. I5PCHP541. The purpose of the grant is the continued funding of the High Intensity Drug Trafficking Area (HIDTA).

The authorization to accept the original grant was given on June 7, 2005 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization to increase this grant was given on November 15, 2005 in the amount of \$2,595,308.00.

Estimated Fiscal Impact: None. Funding period extension: January 1, 2008 through June 30, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated April 30, 2008 from

THOMAS J. DART, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization to renew a grant in the amount of \$5,404,726.00 from the Office of National Drug Control Policy (ONDCP). This award is the annual renewal of the Chicago High Intensity Drug Trafficking Area (HIDTA) program. The budget process begins with the Office of National Drug Control Policy awarding funds to the existing HIDTA's nationwide. The mission of the Chicago HIDTA is to combat drug trafficking and gang activity in the designated areas of Cook County.

This grant is 100% federally funded with no matching County funds.

The authorization to accept the previous grant was given on June 5, 2007 by the Cook County Board of Commissioners in the amount of \$5,404,726.00. Authorization to amend the grant award by decreasing the original award amount by (\$59,944.00) and accept a supplemental grant award in the amount of \$1,420,540.00 was given on November 20, 2007.

Estimated Fiscal Impact: None. Grant Award: \$5,404,726.00. Funding period: January 1, 2008 through December 31, 2009.

The Budget Department has received all requisite documents, and determined the fiscal impact on Cook County, if any.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Chicago HIDTA be approved. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Budget Director

requesting authorization for the Purchasing Agent to renew Contract No. 06-41-653 with and execute such agreements, addenda and other documents as may be necessary to accomplish the County's continued participation in the State of Illinois' contract with Wright Express, LLC, South Portland, Maine, for motor vehicle fuel card purchases.

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Reason: This contract was originally approved by the Board of Commissioners on July 12, 2006 in the amount of \$4,200,000.00. On July 10, 2007, this contract was renewed in the amount of \$4,400,000.00 with an option to renew for an additional year. This is the final renewal year for this contract.

Estimated Fiscal Impact: \$4,600,000.00. Contract period: July 1, 2008 through June 30, 2009. (211-445 Account). Requisition No. 82110044.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

PENDING LITIGATION

Transmitting a Communication, dated May 9, 2008 from

RICHARD A. DEVINE, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Wendy Cash v. County of Cook and Edgardo Yourdin, M.D., Case No. 08-L-4619 (Comm. No. 294363).
2. Timothy Lee v. County of Cook, d/b/a John H. Stroger Hospitals and Clinic, Case No. 07-L-10556 (Comm. No. 294364).

Commissioner Maldonado, seconded by Commissioner Murphy, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

COOPERATIVE EDUCATIONAL MASTER AGREEMENT PROGRAM ADDENDUM

Transmitting a Communication, dated May 8, 2008 from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a new Program Addendum for post graduate (PG) residents for clinical services in surgery pathology, as per the Cooperative Educational Master Agreement (CEMA), Contract No. 05-43-527 authorized by the Board of Commissioners on March 1, 2005 between Stroger Hospital of Cook County and the University of Illinois at Chicago Medical School, Chicago, Illinois.

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Pursuant to this program addendum, the University of Illinois at Chicago Medical School will provide a maximum of four (4) surgical pathology fellows to be assigned concurrently to the hospital for rotation. They may consist of a post graduate 5th year fellow, or a post graduate 6th year fellow and depending upon prior pathology residencies, they may be a post graduate 4th year fellow or a post graduate 7th year fellow in the clinical rotations of surgical pathology, which will allow students to gain training and education. In addition, Stroger Hospital of Cook County receives reimbursement from the Center for Medicare and Medicaid Services as a teaching hospital with an approved graduate medical education program in the amount of \$12,357.00 for each fellow. Therefore, based upon the estimated fiscal impact of \$308,971.00 less \$49,428.00 of projected revenue, the net estimated fiscal impact is \$259,543.00.

Estimated Fiscal Impact: \$308,971.00 (FY 2008: \$100,000.00; and FY 2009: \$208,971.00). Estimated Medicare Reimbursement: \$49,428.00. Contract period: July 1, 2008 through June 30, 2009. (897-272 Account). Requisition No. 88970460.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the Cooperative Educational Master Agreement Program Addendum. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Rush University Medical Center, Chicago, Illinois, for renal biopsies laboratory testing services for the Department of Pathology.

Reason: Rush University Medical Center is the closest facility in proximity that can perform the renal biopsies on an emergency basis. This type of test on site requires specialized equipment, procedures and an experienced pathologist trained in performing renal biopsies. The annual operating cost would be approximately \$572,000.00, and a one time capital expenditure of \$639,000.00. When the volume increases to make this cost effective, the test will be performed on-site.

Estimated Fiscal Impact: \$336,400.00 (\$168,200.00 per year). Contract period: July 1, 2008 through June 30, 2010. (897-365 Account). Requisition No. 88970440.

Approval of this item would commit Fiscal Year 2008 and future year funds.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Boston Scientific Corporation/Meditech Division, Philadelphia, Pennsylvania, for the purchase of micro catheters and accessories for the Department of Radiology.

Reason: Boston Scientific Corporation is the only known manufacturer and distributor for these micro catheters, micro-delivery stents, detachable coils, embolic and accessories used in the endovascular treatment of cranial aneurysms, intracranial tumors and other vascular malformations. These items enable radiologists to perform highly specialized procedures to correct minute changes in the vascular circulation of the brain.

Estimated Fiscal Impact: \$221,000.00 (FY 2008: \$100,000.00; and FY 2009: \$121,000.00). Contract period: September 1, 2008 through August 31, 2009. (897-362 Account). Requisition No. 88970173.

Approval of this item would commit Fiscal Year 2008 and future year funds.

The Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Peraica, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, June 17, 2008, in accordance with County Board Resolution 08-R-10.

The motion prevailed and the meeting stood adjourned.

County Clerk